

**EMERGENCY COMMUNICATIONS OF SOUTHERN OREGON
CHIEF EXECUTIVE OFFICERS BOARD
MEETING MINUTES**

**October 10, 2017
ECSO – 400 Pech Road, Central Point, OR**

AGENCY REPRESENTATIVES

Jackson County	Nate Sickler	Fire District #3	Mike Hussey
Medford Police Dept	Randy Sparacino	Lake Creek Rural FPD	Tony Paxton
City of Ashland	Tighe O'Meara	Medford Fire Dept	Brian Fish
City of Eagle Point	<i>absent</i>		

Other attendees

ECSO: Margie Moulin, Jody Hathaway, Kevin Harris, Johnna Hamilton, Jeff McCamish

Chair: Brian Fish **Call to Order:** 3:00 pm Roll call taken, quorum confirmed
Tighe O'Meara moved to approve as read the minutes from the 9/12/17 meeting; no objections.

FINANCIAL REPORT

Jody Hathaway reviewed the financial packet for August 2017.

MOTION: **Randy Sparacino moved to approve the September 2017 financial packet as presented.
The motion passed by unanimous roll call.**

Total expenditures of approved packet: \$570,159.88

DIRECTOR'S REPORT

IGA/Bylaws

Still working on revisions with attorney.

Homeland Security Grant / Radio Infrastructure

ECSO will be apply again for the HS Grant (last year's was unsuccessful). The contract with Federal Engineering includes their agreement to assist ECSO with correct wording in any grant applications related to the radio project.

OLCC User Contract

OLCC is moving to OSP for dispatch services statewide; therefore, they are cancelling user contract with ECSO. User agreement reads notification must be one year in advance.

ACTION> Director Moulin will send a reply to OLCC in accordance with contract language.

OLD BUSINESS

Leave Donation Policy

TABLED: policy is still with attorney

ECSO Presentation

Director Moulin is still scheduling presentations with user agency city councils, to provide education about functions of ECSO. Jody Hathaway will be presenting to Rogue Valley Council of Governments (RVCOG).

ACTION> Send ideas to Director Moulin for groups that could have interest in presentation (e.g. Rotary Club)

ACTION > Director Moulin will coordinate with Sheriff Sickler to present to Shady Cove council.

NEW BUSINESS

APCO (Association of Public-Safety Communications Officials)

For past 3 years, Director Moulin has been regional representative (with CEO Board's approval) for APCO. They have asked her to run for the Executive Committee, which is a 4-year commitment.

MOTION: Tighe O'Meara moved that the CEO Board endorse Director Moulin in filing her candidacy for the 4-year commitment to APCO.

The motion passed by unanimous roll call.

Federal Earmark Grants

Chief Sparacino met with MPD's federal lobbyist and recommended they look within federal grants for earmark funding opportunities for ECSO (console replacement, equipment upgrades, etc.)

ADJOURNMENT

Having no further business, and hearing no public comment, the meeting adjourned at 3:43 p.m. The next CEO Board meeting will be Tuesday, November 7, 2017 at 3:00 p.m. in the ECC room at 400 Pech Road Central Point, Oregon unless otherwise notified.

Respectfully submitted - Jeff McCamish, Recording Secretary