

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

**April 24, 2018  
ECISO – 400 Pech Road, Central Point, OR**

**AGENCY REPRESENTATIVES**

Jackson County	Nate Sickler	Fire District #3	Robert Horton
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**

ECISO: Margie Moulin, Jody Hathaway, Kevin Harris, Corey Nelson, Sarah Leonard, Jeff Palmer, Jeff McCamish

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**Chair:** Brian Fish                      **Call to Order:** 3:02 pm                      Roll call taken, quorum confirmed

Tighe O’Meara moved to approve as read the minutes from the 03/13/18 meeting; no objections.

**FINANCIAL REPORT**

Jody Hathaway reviewed the financial packet for March 2018.

**MOTION: Randy Sparacino moved to approve the financial packet for March 2018. The motion passed by unanimous roll call.  
Total expenditures of approved packet: \$256,757.07**

**DIRECTOR’S REPORT**

**Verizon Network 911 Outage**

Verizon lost 911 call coverage for approximately 9 hours across multiple counties; their third outage in six months. The State of Oregon and FCC are investigating the problem.

**OLD BUSINESS**

**Special/Service District**

Reports on meeting with commissioners regarding pros and cons of ECISO pursuing formation of a Special District (under elected board) or Service District (under county commissioners); as well as meetings with Chiefs of other jurisdictions that have experience as service districts. Consensus of the Board is to raise discussion again after input from upcoming user agency city council meetings.

**IGA Revision**

Margie Moulin presented the final drafts of the Restated Intergovernmental Agreement (IGA) and the revised User Agency Agreement, as approved in the March meeting of the Intergovernmental Council.

**MOTION: Tighe O’Meara moved to accept the modified Intergovernmental Agreement (IGA) and User Agreement. The motion passed by unanimous roll call.**

## NEW BUSINESS

### Resolutions

**MOTION:** Brian Fish moved to approve Resolution No. 2017-2018-01: In the Matter of Accepting Grant Funds. The motion passed by unanimous roll call.

**MOTION:** Brian Fish moved to approve Resolution No. 2017-2018-02: In the Matter of Accepting MSAG Funds. The motion passed by unanimous roll call.

**MOTION:** Robert Horton moved to approve Resolution No. 2017-2018-03: In the Matter of Transferring from the IT Line Item to the Capital Expenditures Line Item. The motion passed by unanimous roll call.

### Budget Presentation

Margie Moulin presented the FY 2018-2019 Budget, as approved in the March meeting of the Intergovernmental Council, with the 3% upper cap on any user fee increase.

**MOTION:** Randy Sparacino moved to accept the FY 2018-2019 Budget as approved by the Intergovernmental Council. The motion passed by unanimous roll call.

## ADJOURNMENT

Having no further business, and hearing no public comment, the meeting adjourned at 4:10 p.m. The next CEO Board meeting will be Tuesday, May 8, 2018 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