

**EMERGENCY COMMUNICATIONS OF SOUTHERN OREGON
INTERGOVERNMENTAL COUNCIL
MEETING MINUTES**

**November 13, 2013, 3:30 p.m.
ECSO – 400 Pech Road, Central Point, OR**

AGENCY REPRESENTATIVES

Jackson County	<i>absent</i>	Fire District #3	Dan Petersen
City of Ashland	Terry Holderness	Fire District #4	<i>absent</i>
City of Butte Falls	Chris Hanson	Fire District #5	Dan Marshall
City of Central Point	Kris Allison, Brian Day	Evans Valley FD #6	Larry Tuttle
City of Eagle Point	Vern Thompson	Applegate FD #9	<i>absent</i>
City of Jacksonville	<i>absent</i>	Greensprings FD	<i>absent</i>
City of Medford	<i>absent</i>	Lake Creek RFPD	Tony Paxton
City of Phoenix	Derek Bowker	Medford RFPD	<i>absent</i>
City of Rogue River	Rich Parly	Prospect RFPD	<i>absent</i>
City of Talent	Mike Moran	Rogue River RFPD	<i>absent</i>
S. Oregon University	<i>absent</i>		

Others Present

Legal Counsel: Martial Henault

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

Chair: Derek Bowker **Call to Order:** 3:32 p.m. Roll call taken, quorum confirmed

MIKE MORAN MOVED TO APPROVE THE MINUTES OF THE JULY 10, 2013 IGC MEETING. THE MOTION PASSED UNANIMOUSLY.

FY 2012-2013 Audit Presentation

Richard Brewster, CPA presented the audit report for FY 2012-2013 and answered questions.

TERRY HOLDERNESS MOVED TO APPROVE THE AUDIT REPORT FOR FISCAL YEAR 2012-2013. THE MOTION PASSED UNANIMOUSLY.

FINANCIAL REPORT

Jody Hathaway reviewed the financial packets for September and October 2013.

TONY PAXTON MOVED TO APPROVE THE SEPTEMBER AND OCTOBER 2013 FINANCIAL PACKETS. THE MOTION PASSED UNANIMOUSLY. TOTAL EXPENDITURES OF APPROVED FINANCIAL PACKET: \$1,779,238.86.

DIRECTOR'S REPORT

- Margie Moulin reviewed topics in the previously e-mailed report (NextGen 911, ECSO strategic goals, ECSO division meetings at Station 1 for training on new backup center).

OLD BUSINESS

ACD (Automatic Call Distribution)

- ACD system is live. Working through a few bugs, but overall feedback is positive; noticeably quieter without the phones ringing, which creates a less stressful work environment.

NEW BUSINESS

OEC Grant

- Thanks to the grant pursued by District 3, a workshop is coming before the end of the year to plan a strategy for valley radio infrastructure, to coordinate with national build-out of data network. Once the date is known, members will be informed and are encouraged to attend.

OTHER BUSINESS

- Martial Henault reviewed Sturgis meeting rules (no second needed on motions, Chairperson may introduce motions).
- Discussed different natures of campaigning to city residents and county rural residents were a Special District to be proposed. Revisiting the feasibility study will be a topic at a future meeting.
- Rich Pardy described his recent tour of the new emergency center being constructed adjacent to Portland's 911 center.

ADJOURNMENT

There being no other business or public comment, Chair adjourned the meeting at 4:06 p.m. The next Intergovernmental Council meeting will be held on Wednesday January 8, 2013 at 3:30 p.m. in the ECC Room at 400 Pech Road, Central Point, OR unless otherwise notified.

Respectfully submitted,
Jeff McCamish - Recording Secretary