

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

**February 12, 2014, 3:30 p.m.  
ECSO – 400 Pech Road, Central Point, OR**

**AGENCY REPRESENTATIVES**

Jackson County	Monte Holloway	Fire District #3	Dan Petersen
City of Ashland	Terry Holderness	Fire District #4	<i>absent</i>
City of Butte Falls	<i>absent</i>	Fire District #5	<i>absent</i>
City of Central Point	Bobbie Pomeroy	Evans Valley FD #6	Larry Tuttle
City of Eagle Point	Vern Thompson	Applegate FD #9	Brett Fillis
City of Jacksonville	Jim Lewis	Greensprings FD	<i>absent</i>
City of Medford	Tim George	Lake Creek RFPD	Tony Paxton
City of Phoenix	Derek Bowker	Medford RFPD	Gordon Sletmoe
City of Rogue River	Rich Pardy	Prospect RFPD	<i>absent</i>
City of Talent	<i>absent</i>	Rogue River RFPD	<i>absent</i>
S. Oregon University	<i>absent</i>		

**Others Present**

Agencies: Bill Hoke (City of Medford)  
Legal Counsel: Martial Henault  
ECSO Staff: Margie Moulin, Jody Hathaway, Corey Nelson, Johnna Pellam, Kevin Harris  
Sarah Leonard, Craig Williams, Joe Crawford, Chad Pliier, Jeff McCamish

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

Chair called for corrections to the minutes from the November 13, 2013 meeting. Hearing none, Chair approved the minutes to stand as read.

**FINANCIAL REPORT**

Jody Hathaway reviewed financial packets from the past three months.

**MOTION:** Tony Paxton moved to approve the November 2013, December 2013 and January 2014 financial packets. The motion passed by unanimous roll call.

**Total expenditures of approved packets: \$2,219,067.83**

**OLD BUSINESS**

No motions were made during discussion of old business and no new business was presented.

**ADJOURNMENT**

There being no other business or public comment, Chair adjourned the meeting at 3:45 p.m. The next Intergovernmental Council meeting will be held on Wednesday April 9, 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