

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

**January 21, 2015, 3:00 p.m.
ECSO – 400 Pech Road, Central Point, OR**

AGENCY REPRESENTATIVES

Jackson County	<i>absent</i>	Fire District #3	<i>absent</i>
City of Ashland	Tighe O'Meara	Fire District #4	<i>absent</i>
City of Butte Falls	<i>absent</i>	Fire District #5	Darin Welburn
City of Central Point	Kris Allison	Evans Valley FD #6	<i>absent</i>
City of Eagle Point	Vern Thompson	Applegate FD #9	Brett Fillis
City of Jacksonville	Jim Lewis	Greensprings FD	<i>absent</i>
City of Medford	Randy Sparacino	Lake Creek RFPD	Tony Paxton
City of Phoenix	Derek Bowker	Medford RFPD	<i>absent</i>
City of Rogue River	<i>absent</i>	Prospect RFPD	<i>absent</i>
City of Talent	Mike Moran	Rogue River RFPD	<i>absent</i>
S. Oregon University	<i>absent</i>		

Others Present

ECSO Staff: Margie Moulin, Jody Hathaway, Johnna Pellam, Kevin Harris
Sarah Leonard
Legal Counsel: Martial Henault

Chair: Randy Sparacino **Call to Order:** 3:00 p.m. Roll call taken, quorum confirmed

Jim Lewis moved to let the minutes of the October IGC meeting stand as read. No objections.

FINANCIAL REPORT

Jody Hathaway reviewed the financial packets from December 2014.

MOTION: Tony Paxton moved to approve the December 2014 financial packets. The motion passed by unanimous roll call.

Total expenditures of approved packets: \$683,074.80.

OLD BUSINESS

Radio Study

The radio study task force was put together by the CEO Board to look at the long term and short term goals with respect to the current radio. The group has met once and the next meeting is scheduled for February 4, 2015. We did not receive the Fire grant we submitted last year. The committee will bring their recommendations to future IGC meetings.

XMU System:

We have been looking into this system for the past year. However, the vendor's system is not compatible with an IP based phone system such as ours.

HB4022:

This applies mainly to our law folks and it pertains to pinging under exigent circumstances. There is a reporting requirement requesting OEAM to create a database to enter all of the information and how long the cell company gets back to us with the requested information.

NEW BUSINESS

Approval of Resolutions

MOTION: Jim Lewis moved to approve Resolution No. 2014-2015-01: "In the Matter of Transferring Funds" from various line items. The motion passed by unanimous roll call.

ADJOURNMENT

There being no other business or public comment, Chair adjourned the meeting at 3:20 p.m. The next Intergovernmental Council meeting will be the Budget meeting and will be held on January 21, 2015 at 3:30 p.m. in the ECC Room at 400 Pech Road, Central Point, OR unless otherwise notified.

Respectfully submitted,
Jody Hathaway - Recording Secretary