

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

**May 13, 2015, 3:30 p.m.
ECSO – 400 Pech Road, Central Point, OR**

AGENCY REPRESENTATIVES

Jackson County	Sue Watkins	Fire District #3	Dan Petersen
City of Ashland	<i>absent</i>	Fire District #4	<i>absent</i>
City of Butte Falls	Jana Goodman	Fire District #5	Darin Welburn
City of Central Point	David Croft	Evans Valley FD #6	<i>absent</i>
City of Eagle Point	Vern Thompson	Applegate FD #9	Chris Wolfard
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	Robert Catherwood	Prospect RFPD	<i>absent</i>
City of Talent	Mike Moran	Rogue River RFPD	<i>absent</i>
S. Oregon University	<i>absent</i>		

Others Present

User Agencies: MPD Chief Tim George, Sheriff Corey Falls
ECSO Staff: Margie Moulin, Jody Hathaway, Johnna Pellam, Kevin Harris, Jeff McCamish
Legal Counsel: Martial Henault

Chair: Randy Sparacino **Call to Order:** 3:30 p.m. Roll call taken, quorum confirmed

Jim Lewis moved to let the minutes of the March 18th IGC budget meeting stand as read. No objections.

FINANCIAL REPORT

Jody Hathaway reviewed the financial packets from March and April 2015.

MOTION: Tony Paxton moved to approve the March and April 2015 financial packets. The motion passed by unanimous roll call.

Total expenditures of approved packets: \$882,981.70.

OLD BUSINESS

Budget FY 2015-16

Margie Moulin presented the proposed budget for FY 2015-16 with justification and line-item adjustments for refilling the 5th supervisor position, including a plan for future sustainability of the position, while still moving \$50,000 into the Equipment Replacement Fund as instructed by the committee in the previous budget meeting.

Budget FY 2015-16, continued

MOTION: Jim Lewis moved to approve the budget for FY 2015-16 as presented. The motion passed by unanimous roll call.

MOTION: Darin Welburn moved to forward the budget for FY 2015-16 to the CEO Board with approval for adoption. The motion passed by unanimous roll call.

NEW BUSINESS

Strategic Analysis

ECISO has been conducting a SWOT analysis (Strengths, Weaknesses, Opportunities and Strength) for creating a 5-year plan. Margie Moulin will be emailing an invitation to all IGC representatives to include their agencies' perspective in the analysis.

Telecommunications Contract

The current contracts between ECISO and the user agencies have outdated language due to changes in the fee formula and budget process. In the near future, ECISO will prepare a draft of the updated contract and send it to all the representatives for review.

ADJOURNMENT

There being no other business or public comment, Chair adjourned the meeting at 4:10 p.m. The next Intergovernmental Council meeting will be held on July 8, 2015 at 3:30 p.m. in the ECC Room at 400 Pech Road, Central Point, Oregon unless otherwise notified.

Respectfully submitted,
Jeff McCamish - Recording Secretary