

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

**July 8, 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	<i>absent</i>	Fire District #5	<i>absent</i>
City of Central Point	<i>absent</i>	Evans Valley FD #6	Larry Tuttle
City of Eagle Point	<i>absent</i>	Applegate FD #9	<i>absent</i>
City of Jacksonville	<i>absent</i>	Greensprings FD	<i>absent</i>
City of Medford	Randy Sparacino	Lake Creek RFPD	<i>absent</i>
City of Phoenix	Derek Bowker	Medford RFPD	Justin Bates
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

User Agencies: Mike Hussey (FD3)
ECSO Staff: Margie Moulin, Jody Hathaway, Johnna Pellam, Kevin Harris, Sarah Leonard,
Chad Pliler, Jeff McCamish
Legal Counsel: Martial Henault

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

Chair moved to let stand as read the minutes of the May 13th meeting. No objections.

FINANCIAL REPORT

Jody Hathaway reviewed the financial packets from June 2015.

MOTION: Chair Randy Sparacino moved to approve the June 2015 financial packets. The motion passed by unanimous roll call.

Total expenditures of approved packets: \$541,464.39.

DIRECTOR'S REPORT

Avista Lease

Received complete payment from Avista for the Elk Mtn site lease and equipment upgrade.

Strategic Planning

The SWOT analysis meetings are rescheduled to September after fire season. If anyone needs the invitation email again, advise Margie Moulin.

NEW BUSINESS

Annual Report

Johnna Pellam reviewed the ECSO annual report for 2014.

Council Chair and Vice Chair

Mike Moran nominated the current Chair and Vice Chair to continue. No further nominations were voiced.

RANDY SPARACINO AND DEREK BOWKER WERE ELECTED BY UNANIMOUS ROLL-CALL TO CONTINUE AS CHAIR AND VICE CHAIR OF THE IGC.

ADJOURNMENT

There being no other business or public comment, Chair adjourned the meeting at 4:05 p.m. The next Intergovernmental Council meeting will be held on October 7, 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