

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

**July 13, 2016, 3:00 p.m.
ECSO – 400 Pech Road, Central Point, OR**

AGENCY REPRESENTATIVES

Jackson County	<i>absent</i>	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	Darin Welburn
City of Central Point	David Croft	Evans Valley FD #6	<i>absent</i>
City of Eagle Point	Vern Thompson	Applegate FD #9	<i>absent</i>
City of Jacksonville	Jim Lewis	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	Robert Catherwood	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

ECSO Staff: Margie Moulin, Jody Hathaway, Corey Nelson, Johnna Pellam, Kevin Harris
Sarah Leonard, Joe Crawford, Jeanette Giossi, Jeff McCamish
Legal Counsel: Martial Henault

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

Jim Lewis moved to let stand as read the minutes of the June 13th meeting. No objections.

FINANCIAL REPORT

Jody Hathaway reviewed the financial packets from June 2016.

MOTION: Tony Paxton moved to approve the June 2016 financial packet. The motion passed by unanimous roll call.

Total expenditures of approved packet: \$503,645.28

DIRECTOR'S REPORT

Two ECSO employees won state-level recognition from APCO: Sarah Leonard (Supervisor of the Year) and Andrea Williams (Telecommunicator of the Year).

ECSO will be complying with a public records request to release names and salary information of all staff to a government transparency group affiliated with www.openthebooks.com. Multiple 911 centers across the state have recently received the same request.

OLD BUSINESS

RFP Update

- Radio Infrastructure Engineering RFP: Five entities attended the pre-proposal meeting and are expected to submit proposals.
- Special Districts/Radio Bond Study RFP: The deadline for submissions has passed and none were received.

NEW BUSINESS

Fire Season Staffing

As of mid-June, ECSO has moved to increased staffing levels for fire season, which should end around September 1. This contributes to the higher overtime hours worked as noted in the payroll summary.

ADJOURNMENT

There being no other business or public comment, Chair adjourned the meeting at 3:22 p.m. The next Intergovernmental Council meeting will be held on November 2, 2016 at 3:00 p.m. in the ECC Room at 400 Pech Road, Central Point, Oregon unless otherwise notified.

Respectfully submitted,
Jeff McCamish - Recording Secretary