

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

**June 14, 2017, 3:00 p.m.
ECSO – 400 Pech Road, Central Point, OR**

AGENCY REPRESENTATIVES

Jackson County	<i>absent</i>	Fire District #3	Mike Hussey
City of Ashland	Tighe O’Meara	Fire District #4	<i>absent</i>
City of Butte Falls	<i>absent</i>	Fire District #5	Cary Halligan
City of Central Point	David Croft	Evans Valley FD #6	Sherill Boots
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	Brett Johnson	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	<i>absent</i>	Rogue River RFPD	<i>absent</i>
S. Oregon University	<i>absent</i>		

Others Present

ECSO Staff: Margie Moulin, Jody Hathaway, Johnna Pellam, Jeff Palmer, Jeff McCamish

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

Derek Bowker moved to let stand as read the minutes of the February 22, 2017 meeting. No objections.

DIRECTOR’S REPORT

Margie Moulin will be giving a presentation to Board of Commissioners regarding ECSO, funding options and upcoming projects. The same presentation will also be given to Applegate Fire District in July; would like to also present it to councils of all IGC user agencies – email her for scheduling.

OLD BUSINESS

IGA & Bylaws

Attorney has finished review; comments will be given to task force to prepare final draft for presentation at the next IGC meeting

Radio Design

No update, next phase will begin in upcoming fiscal year, to include finding funding and vendor for practical system design.

Text-to-911

System is live and working; will be removed as agenda item and worked into future performance reports.

NEW BUSINESS

Selection of At-Large Fire and Law Agencies for CEO Board

At-Large Fire Agency: Mike Hussey nominated Lake Creek Rural Fire Protection District

At-Large Law Agency: Tighe O'Meara nominated Eagle Point Police Department

Both nominations were approved by unanimous vote.

BY ROLL CALL, EAGLE POINT POLICE DEPARTMENT AND LAKE CREEK RURAL FIRE PROTECTION DISTRICT WERE ELECTED TO BE THE AT-LARGE LAW AND FIRE AGENCIES ON THE CEO BOARD.

Selection of Chair and Vice-Chair for Intergovernmental Council

Chair: Derek Bowker nominated Brett Johnson

Vice-Chair: Tighe O'Meara nominated Derek Bowker

Both nominations were approved by unanimous vote.

BY ROLL-CALL, BRETT JOHNSON WAS ELECTED AS IGC CHAIR AND DEREK BOWKER WAS ELECTED AS IGC VICE-CHAIR.

ADJOURNMENT

There being no other business or public comment, Chair adjourned the meeting at 4:00 p.m. The next Intergovernmental Council meeting will be held on October 11, 2017 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