

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

**November 8, 2017, 3:00 p.m.
ECSCO – 400 Pech Road, Central Point, OR**

AGENCY REPRESENTATIVES

Jackson County	Tim Snaith	Fire District #3	Mike Hussey
City of Ashland	Tighe O’Meara	Fire District #4	<i>absent</i>
City of Butte Falls	Linda Spencer	Fire District #5	<i>absent</i>
City of Central Point	<i>absent</i>	Evans Valley FD #6	Sherill Boots
City of Eagle Point	<i>absent</i>	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	<i>absent</i>
City of Phoenix	Derek Bowker	Medford RFPD	Brian Fish
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

ECSCO Staff: Margie Moulin, Jody Hathaway, Jeff Palmer, Jeff McCamish
Auditor: Rick Brewster

Chair: Derek Bowker **Call to Order:** 3:30 p.m. Roll call taken, quorum confirmed
Jim Lewis moved to let stand as read the minutes of the June 14, 2017 meeting. No objections.

Award Presentation

Candise Jackson and Crystal Lewis were presented with Life Saver awards.

FY 2016-2017 Audit Presentation

Richard Brewster CPA presented the audit report. Tighe O’Meara moved to approve as presented. No objections.

Director’s Report

ECSCO is in hiring process to fill five open positions; now using psychological assessment through the firm of doctors Corey & Stewart.

OLD BUSINESS

IGA & Bylaws

Discussed changes in the newest draft of the combined/revised IGA and Bylaws, in addition to the revised User Agreements, with comments from attorney and IGA Revision task force. Director Moulin encouraged members to share documents with their respective governing entities and send her any questions or comments prior to the next IGC meeting, so a final draft may be prepared for adoption.

Radio Design Update

ECSO has the RFP and technical specifications for Phase 3-A of the design from Federal Engineering (the phase approved by the IGC in the most recent budget process.) ECSO now working with CEO Board (and will involve County Administrator and Commissioner) to identify funding options for implementing the design.

NEW BUSINESS

Jody Hathaway was recognized for earning the Distinguished Budget Presentation Award for a second consecutive year from the Government Financial Officers Association.

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 in January or February of 2018 (exact date and time to be announced) in the ECC Room at 400 Pech Road, Central Point, Oregon.

Respectfully submitted,
Jeff McCamish - Recording Secretary