

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

**March 14, 2018, 3:00 p.m.
ECSO – 400 Pech Road, Central Point, OR**

AGENCY REPRESENTATIVES

Jackson County	Tim Snaith	Fire District #3	<i>absent</i>
City of Ashland	Tighe O’Meara	Fire District #4	<i>absent</i>
City of Butte Falls	<i>absent</i>	Fire District #5	<i>absent</i>
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	Brian Fish
City of Rogue River	Mark Reagles, Wayne Stuart	Prospect RFPD	<i>absent</i>
City of Talent	<i>absent</i>	Rogue River RFPD	Jim Price
S. Oregon University	<i>absent</i>		

Others Present

ECSO Staff: Margie Moulin, Jody Hathaway, Kevin Harris
Sarah Leonard, Jeff Palmer, Joe Crawford, Jeff McCamish

Chair: Brett Johnson **Call to Order:** 3:02 p.m. Roll call taken, quorum confirmed

Tighe O’Meara moved to let stand as read the minutes of the November 2017 meeting. No objections.

Director’s Report

ECSO is still 5 positions down from full staffing. 3 new hires are in training, with 2 others in background.

CEO Board is in favor of pursuing formation of a Special District.

OLD BUSINESS

IGA Revision

Margie Moulin presented final drafts of the Restated Intergovernmental Agreement (IGA) and the revised User Agency Agreement. Regarding auto-renewal of User Agreements, consensus of the members present is that leaving it open-ended is acceptable.

MOTION: Tighe O’Meara moved to accept the revised User Agreement and IGA and recommend adoption to the CEO Board. The motion passed unanimously.

NEW BUSINESS

FY 2018/2019 Budget Presentation

Margie Moulin presented budget options with the User Fees calculated according to the present method (tied to increases in each agency's assessed tax value) compared to calculated with a 3% upper cap on any user fee increase. No lower floor was established at this time.

MOTION: Tighe O'Meara moved to accept the FY 2018/2019 budget as presented with the 3% cap and move it to the CEO Board, with the caveat that the Director can come back to ask that the cap be adjusted. The motion passed by unanimous roll call.

ADJOURNMENT

There being no other business or public comment, Chair adjourned the meeting at 3:54 p.m. The next Intergovernmental Council meeting will be held April 11, 2018 at 3:00 pm in the ECC Room at 400 Pech Road, Central Point, Oregon unless otherwise announced.

Respectfully submitted,
Jeff McCamish - Recording Secretary