

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

**May 13, 2019, 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	<i>absent</i>	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	Darin May	Applegate FD #9	<i>absent</i>
City of Jacksonville	<i>absent</i>	Greensprings FD	<i>absent</i>
City of Medford	<i>absent</i>	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	Tim Doney	Rogue River RFPD	Jim Price
S. Oregon University	<i>absent</i>		

**Others Present**

ECSCO Staff: Margie Moulin, Jody Hathaway, Kevin Harris, Corey Nelson  
Sarah Leonard, Jeff McCamish

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

Chair took a motion to let stand as read the minutes of the October 2018 meeting. No objections.

**OLD BUSINESS**

**Legislative Update**

HB 2449 (to increase 911 tax) will be amended down to 50 cent increase over 2 years.

**Radio Infrastructure**

Update by Margie Moulin: County commissioners voted to approve directing their staff to work on getting a bond proposal on a future ballot; still needs to have a public hearing.

**Service District Update**

County commissioners favor a county Service District rather than a Special District. ECSCO Board of Directors has instructed Director Moulin to develop a plan for moving to a Service District within 3-5 years (with the Radio Infrastructure bond being the more immediate priority.)

## NEW BUSINESS

### **Proposed FY 2019/2020 Budget**

Margie Moulin presented the FY 2019/2020 budget, with a reminder of the 3% cap on User Fees that was established in the previous budget year.

**MOTION: Tim Doney moved that the Council recommend to the ECSO Board of Directors the FY 2019/2020 budget as presented. The motion passed by unanimous roll call.**

## ADJOURNMENT

There being no other business or public comment, Chair adjourned the meeting at 3:35 p.m. The next Intergovernmental Council meeting will be held on a date to be determined in the ECC Room at 400 Pech Road, Central Point, Oregon.

Respectfully submitted,  
Jeff McCamish - Recording Secretary