

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

**July 24, 2019, 3:00 p.m.  
ECSO – 400 Pech Road, Central Point, OR**

**AGENCY REPRESENTATIVES**

Jackson County	Tim Snaith	Fire District #3	Mike Hussey
City of Ashland	David Shepherd	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	Larry Tuttle, Kathryn Henning
City of Eagle Point	Darin May	Applegate FD #9	Chris Wolfard
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	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, Kevin Harris, Johnna Pellam, 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 May 2019 meeting. No objections.

**OLD BUSINESS**

**Legislative Update**

HB 2449 passed. 911 tax will increase to \$1.00 as of January 2020 and \$1.25 as of January 2021. ECSO will start receiving the increased funds in the next fiscal year.

**Radio Infrastructure**

County commissioners voted unanimously to put the Radio Infrastructure Bond on the November ballot.

**Service District Update**

ECSO Board of Directors has instructed Director Moulin to develop a plan for moving to a Service District within 3-5 years (no further updates until after the Radio Infrastructure Bond vote.)

## NEW BUSINESS

### Elections

**Position: At-Large Agency for ECSO Board of Directors**

Mike Hussey nominated Tony Paxton

**TONY PAXTON OF LAKE CREEK RURAL FIRE PROTECTION DISTRICT WAS ELECTED FOR THE AT-LARGE AGENCY POSITION ON THE ECSO BOARD OF DIRECTORS.**

**Position: Chair of the Intergovernmental Council**

Chris Wolfard nominated Mike Hussey

Mike Hussey nominated Derek Bowker

**MIKE HUSSEY WAS ELECTED AS CHAIR OF THE INTERGOVERNMENTAL COUNCIL**

**Position: Vice-Chair of the Intergovernmental Council**

David Croft nominated Derek Bowker

**DEREK BOWKER WAS ELECTED AS VICE-CHAIR OF THE INTERGOVERNMENTAL COUNCIL**

## ADJOURNMENT

There being no other business or public comment, Chair adjourned the meeting at 3:16 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