

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

**February 12, 2014, 3:30 p.m.
ECSO – 400 Pech Road, Central Point, OR**

AGENCY REPRESENTATIVES

Jackson County	Monte Holloway	Fire District #3	Dan Petersen
City of Ashland	Terry Holderness	Fire District #4	<i>absent</i>
City of Butte Falls	<i>absent</i>	Fire District #5	<i>absent</i>
City of Central Point	Bobbie Pomeroy	Evans Valley FD #6	Larry Tuttle
City of Eagle Point	Vern Thompson	Applegate FD #9	Brett Fillis
City of Jacksonville	Jim Lewis	Greensprings FD	<i>absent</i>
City of Medford	Tim George	Lake Creek RFPD	Tony Paxton
City of Phoenix	Derek Bowker	Medford RFPD	Gordon Sletmoe
City of Rogue River	Rich Pardy	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

Agencies: Bill Hoke (City of Medford)
Legal Counsel: Martial Henault
ECSO Staff: Margie Moulin, Jody Hathaway, Corey Nelson, Johnna Pellam, Kevin Harris
Sarah Leonard, Craig Williams, Joe Crawford, Chad Pliier, Jeff McCamish

Chair: Randy Sparacino **Call to Order:** 3:47 p.m. Roll call taken, quorum confirmed

Margie Moulin presented the budget using a 3.41% increase based on the last assessed valuation of the county. An alternate certified table puts the increase at 3.3%, so an alternate list of user fees was distributed for the committee's consideration.

MOTION: Dan Petersen moved to use the county as a whole certified tax increase on user fees only and then apply the formula to equate that the user fees go up the certified tax rate which is 3.3%

AMENDMENT: Chair Randy Sparacino moved to amend the pending motion to have the budget committee recommend to the CEO Board the flat-fee look-back on minimum users.

Dan Petersen voiced acceptance of the amendment. No objections were raised.

AMENDMENT: Through discussion, it was clarified that the pending motion was intended to direct ECSO staff to bring the recalculated user fees to a future meeting for approval. Dan Petersen voiced acceptance of this as a second amendment to his motion, though a formal motion to amend was not made.

THE MAIN MOTION PASSED BY UNANIMOUS ROLL CALL.

Through discussion, it was agreed that the committee could recommend the budget to the CEO Board (without needing to reconvene in another budget meeting) using the above adjustment to

revenue calculation but only with a corresponding expenditure adjustment to balance the reduction in the overall proposed budget.

MOTION: Terry Holderness moved to approve the budget using the formula recommended with reallocating \$43,000 out of the contingency fund for this fiscal year to balance the budget.

AMENDMENT: Chair Randy Sparacino moved to amend the pending motion to state that the difference in the budget would come out of contingency, no greater than \$70,000 and if it is over \$70,000 then the budget committee would have to revisit it.

Terry Holderness voiced acceptance of the amendment. No objections were raised.

THE MAIN MOTION PASSED BY UNANIMOUS ROLL CALL.

ADJOURNMENT

There being no other business or public comment, Chair called for a motion to adjourn which was given and passed with no objection at 4:36 p.m.

Respectfully submitted,
Jeff McCamish - Recording Secretary