

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

**April 6, 2016, 2:00 p.m.
ECSO – 400 Pech Road, Central Point, OR**

AGENCY REPRESENTATIVES

Jackson County	Tim Snaith	Fire District #3	Dan Petersen
City of Ashland	<i>absent</i>	Fire District #4	<i>absent</i>
City of Butte Falls	<i>absent</i>	Fire District #5	Darin Welburn
City of Central Point	Kris Allison, David Croft	Evans Valley FD #6	Larry Tuttle
City of Eagle Point	<i>absent</i>	Applegate FD #9	Chris Wolfard
City of Jacksonville	Jim Lewis	Greensprings FD	<i>absent</i>
City of Medford	Brett Johnson	Lake Creek RFD	Tony Paxton
City of Phoenix	Derek Bowker	Medford RFPD	<i>absent</i>
City of Rogue River	Robert Catherwood	Prospect RFPD	<i>absent</i>
City of Talent	Mike Moran	Rogue River RFPD	James Price
S. Oregon University	Fred Creek		

Others Present

Legal Counsel: Martial Henault
ECSO Staff: Margie Moulin, Johnna Pellam, Jeff McCamish

Chair: Brett Johnson **Call to Order:** 1:32 p.m. Roll call taken, quorum confirmed

Margie Moulin presented the FY 2016-2017 proposed budget, highlighting notable changes over the current year. Two specific additions were detailed for the council's consideration: a feasibility study for forming a Special District funding model; and an engineering design of improved county-wide radio infrastructure.

Regarding the feasibility study, the council asked that language be included in the budget to expand the feasibility study Request for Proposal to also include the feasibility of a bond and/or tax base funding model. Legal counsel Henault was uncertain whether ECSO can create debt through a bond but believed it could be done with a reworking of the Intergovernmental Agreement. Timeline (for public education and for not competing against other bonds) would be an important consideration and would ideally be addressed in the study.

Chair opened the discussion to questions from the public at 2:15 p.m. and, seeing none, moved forward on the agenda.

MOTION: Mike Moran moved to approve the proposed FY 2016-17 Budget. The motion passed by unanimous roll call.

AMENDMENT: The council gave unanimous vocal consent to forward the proposed FY 2016-17 budget to the CEO Board.

The IGCbudget meeting adjourned at 2:17 p.m.

Respectfully submitted,
Jeff McCamish - Recording Secretary