

**EMERGENCY COMMUNICATIONS OF SOUTHERN OREGON
BOARD OF DIRECTORS
MEETING MINUTES**

**May 12, 2020
ECSO – 400 Pech Road, Central Point, OR**

AGENCY REPRESENTATIVES

Jackson County	Nate Sickler	Fire District #3	Robert Horton
Medford Police Dept	Scott Clauson	Lake Creek Rural FPD	Tony Paxton
City of Ashland	Tighe O’Meara	Medford Fire Dept	Eric Thompson
City of Eagle Point	Darin May		

Other attendees

ECSO: Margie Moulin, Kevin Harris, Johnna Pellam, Jody Hathaway, Corey Nelson, Jeff McCamish

Chair: Nate Sickler **Call to Order:** 3:00 pm Roll call, quorum confirmed

Tony Paxton moved to approve the February 2020 minutes. Motion passed.

FINANCIAL REPORT

Jody Hathaway reviewed the financial packets for February, March, and April 2020

MOTION: Tighe O’Meara moved to approve the financial packets for February, March, and April 2020. Scott Clauson seconded.
The motion passed by unanimous roll call.
Total expenditures of approved packets: \$1,873,873.28

OLD BUSINESS

Radio Infrastructure

- Panel finished evaluating the one Proposal (still scored it as if there were multiple competing entries) and it passed. Next step was arranging lease agreement with Jackson County (they are carrying the bond and will have ownership.) Once that is approved, consent to work can go forward.
- Question raised about potential for coverage gaps in current design proposal. Per Director Moulin, this will be addressed in contract negotiations. Achieving 95% coverage in-building/out is a requirement; concerns have been sent to Federal Engineering, who are still consulting on the project.

NEW BUSINESS

Resolution: Mass Mutual Deferred Comp Plan

Mass Mutual is changing the platform to Reliance. No cost for the change.

MOTION: Robert Horton moved to approve the Resolution. Eric Thompson seconded.
The motion passed by unanimous roll call.

NEW BUSINESS (continued)

Resolution to Support H.R.E. 1629 and S.1015, 911 Saves Act

Margie Moulin requested Board support for legislation that would change the federal-level categorization of 911 Telecommunicators from Administrative into Public Safety/Protective Services. This change would not involve retirement or pay; only recognition of the type of work performed.

MOTION: Tighe O'Meara moved:

- a) **To authorize approval of the Resolution in support of H.R.E 1629 and S.105, the 911 Saves Act;**
- b) **To authorize Director Margie Moulin to lobby the Jackson County Commissioners for a proclamation of support;**

Darin May seconded.

Amendment to add:

- c) **To authorize Director Margie Moulin to coordinate soliciting support from fire and law user agency heads**

The amended motion passed by unanimous roll call.

COVID stats

Johnna Pellam reviewed ECSO call statistics during the COVID-19 shutdown period. Number of 911 calls and law CAD incidents have been on a downward trend.

OTHER BUSINESS

Regional CAD-to-CAD Interface

Robert Horton updated the Board about linking MercyFlights to the ECSO CAD system. To put language in an ordinance, ECSO will need to have a policy about charging a fee for ambulance companies joining. Currently getting revised quotes from vendors for the interface. This project will restart next month; more info to come.

Radio Handhelds

JCSO asking when they could expect new handhelds as part of the new radio infrastructure. Margie Moulin believes it would likely be late in the five-year process to ensure compatibility when the system goes live; should know more after contract negotiations.

ADJOURNMENT

Having no further business, and hearing no public comment, the meeting adjourned at 3:31 pm. The next CEO Board meeting will be June 9, 2020 at 3:00 p.m. in the ECC room at 400 Pech Road Central Point, Oregon unless otherwise notified.

Respectfully submitted - Jeff McCamish, Recording Secretary