

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

**May 19, 2020, 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	<i>absent</i>	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	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	Phil Eastman	Lake Creek RFPD	Tony Paxton
City of Phoenix	Derek Bowker	Medford RFPD	Eric Thompson
City of Rogue River	Mark Reagles	Prospect RFPD	<i>absent</i>
City of Talent	Tim Doney	Rogue River RFPD	Jim Price
S. Oregon University	<i>absent</i>		

**Others Present**

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

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

Tony Paxton moved to approve the minutes of the February 2019 meeting. The motion passed.

**DIRECTOR'S REPORT**

**COVID-19**

Reviewed ECSO's current safety practices; contingency plans, and plans for returning four administrative personnel who have been working from home, once Phase 2 is approved. No ECSO employees have tested positive for the virus.

**Staffing/Training**

4 new hires have started training academy. One opening remains but will likely not be filled until later in the year. Operations Supervisor Sarah Leonard has additionally been assigned as Training Supervisor and will focus on new hire training plus continuing education for all employees.

**Long Term Strategic Plan**

Progress delayed due to COVID-19. Will be sending the council drafts for input in the near future.

**Radio Infrastructure**

Completed contract for equipment lease with Jackson County (since they are carrying the bond and will have ownership.) Notice of Intent to contract with Motorola has been posted and negotiation meetings are being scheduled.

## DIRECTOR'S REPORT (continued)

### **H.R.E. 1629 and 911 Saves Act**

The ECSO Board of Directors passed a resolution in support of federal legislation that would reclassify 911 Telecommunicators as working in the Protective Services category, rather than just Clerical/Administrative, to acknowledge the nature of work they perform (doesn't affect retirement or pay; for recognition only.)

## PERFORMANCE REPORT

Johnna Pellam reviewed volume of calls and incidents dispatched; noting a decline in quantity of both during the period of COVID-19 lockdown.

## OLD BUSINESS

### **Radio Infrastructure Update**

Discussion for this topic (that wasn't covered in Director's Report) moved into Budget Presentation.

## NEW BUSINESS

### **FY 2020/2021 Budget Presentation**

Margie Moulin presented the FY 2020/2021 budget. User rates remained the same as previous year.

**MOTION: Derek Bowker moved that the Council recommend to the ECSO Board of Directors the FY 2020/2021 budget as presented. Tony Paxton seconded.  
The motion passed by unanimous roll call.**

## ADJOURNMENT

There being no other business or public comment, Chair adjourned the meeting at 3:32 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