

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

June 9, 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	Mike Hussey
City of Eagle Point	Darin May		

Other attendees

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

Chair: Nate Sickler

Call to Order: 3:00 pm

Roll call, quorum confirmed

Tighe O’Meara moved to approve the May 2020 minutes. Scott Clauson seconded. Motion passed.

FINANCIAL REPORT

Jody Hathaway reviewed the financial packets for May 2020

**MOTION: Robert Horton moved to approve the financial packets for May 2020.
Tighe O’Meara seconded. The motion passed by unanimous roll call.
Total expenditures of approved packet: \$1,274,853.32**

DIRECTOR’S REPORT

ECSO Facility Status

The EOC/meeting room at ECSO is still being used by the COVID-19 incident management team. July’s Board meeting might resume being held there in person; however, it will depend on how well this phase of re-opening goes. In the meantime, ECSO is still requesting that User Agency personnel minimize coming to the ECSO facility in person.

Phone System

The State is using a new formula to determine how many 911 phone positions they will pay for in each PSAP. The change results in three positions at ECSO not being paid for. Margie Moulin is requesting a variance. If denied, it could be \$180,000 to keep the three positions.

OLD BUSINESS

Radio Infrastructure

Currently in contract negotiations to get the proposed cost below the bond amount. A project manager will need to be appointed as this is a 3 to 5-year project. If one needs to be hired, ECSO might be requesting budgeting for it.

NEW BUSINESS

Resolution to Transfer Funds to Equipment Replacement and Contingency Funds

MOTION: Tighe O'Meara moved to approve Resolution 2019/2020-01: In the Matter of Transferring From the General Fund to Equipment Replacement Fund. Darin May seconded. The motion passed by unanimous roll call.

FY 2020/2021 Budget Presentation and Resolution

Margie Moulin presented the ECSO FY 2020/2021 budget.

MOTION: Tighe O'Meara moved to approve Resolution 2019/2020-02 adopting the budget as presented. Scott Clauson seconded. The motion passed by unanimous roll call.

Since the precise amount of State 911 tax distributed to ECSO will not be announced until August, direction was given to Margie Moulin to keep the Board informed once the amount is known, so a discussion can be had about potentially reducing user fees in a supplemental budget, given the difficulty that user agencies are facing in their own budget processes.

ADJOURNMENT

Having no further business, and hearing no public comment, the meeting adjourned at 3:50 pm. The next CEO Board meeting will be July 14, 2020 at 3:00 p.m. unless otherwise notified.

Respectfully submitted - Jeff McCamish, Recording Secretary