EMERGENCY COMMUNICATIONS OF SOUTHERN OREGON
BOARD OF DIRECTORS
MEETING MINUTES

October 13, 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	*absent*
City of Ashland	Tighe O'Meara	Medford Fire Dept	Eric Thompson
City of Eagle Point	Darin May		

Other attendees

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

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Chair: Nate Sickler **Call to Order:** 3:01 pm Roll call, quorum confirmed

Robert Horton moved to approve the September minutes. Eric Thompson seconded. Motion passed.

FINANCIAL REPORT

Jody Hathaway reviewed the financial packet for August and September 2020

MOTION: Tighe O'Meara moved to approve the financial packets for August and September 2020. Scott Clauson seconded. The motion passed by unanimous roll call. Total expenditures of both approved packets: $1,018,329.12

DIRECTOR'S REPORT

Phone Upgrade

State has changed some procurement responsibilities regarding 911 phone positions they would fund. ECSO will be updating procurement policies in preparation; will bring those to the Board in the future.

Staffing

One new released dispatcher; three new candidates in background checks. One Supervisor retiring end of November; will be left open until 2021 to get dispatcher staffing levels up before promoting one.

OLD BUSINESS

Radio Infrastructure

Reviewed contract, design and timeline documents from Motorola for the Radio Infrastructure project.

ADJOURNMENT

Having no further business, and hearing no public comment, the meeting adjourned at 3:18 pm. The next CEO Board meeting will be on a date to be determined.

Respectfully submitted - Jeff McCamish, Recording Secretary