

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

**January 11, 2022
ECSCO – 400 Pech Road, Central Point, OR**

AGENCY REPRESENTATIVES

Jackson County	DJ Graham	Fire District #3	Robert Horton
Medford Police Dept	<i>absent</i>	Fire District #4	Greg Winfrey
City of Ashland	Tighe O’Meara	Medford Fire Dept	Eric Thompson
City of Phoenix	Derek Bowker		

Other attendees

ECSCO: Margie Moulin, Jody Hathaway, Kevin Harris, Corey Nelson, Johnna Pellam, Sarah Leonard

Chair: Robert Horton **Call to Order:** 3:00 pm Roll call, quorum confirmed

Tighe O’Meara moved to approve the November minutes. Eric Thompson seconded. Motion passed.

FINANCIAL REPORT

Jody Hathaway reviewed the financial reports for November and December 2021.

MOTION: Eric Thompson moved to approve the financial packets for November and December 2021. Greg Winfrey seconded. The motion passed by unanimous roll call.
Total Expenditures of approved packets: \$1,199,720.08

DIRECTOR’S REPORT

Activity Level

Overall phone volume is down since 2019 but 911 call volume is up. A full annual report will be presented at a future Board meeting.

ECSCO Staffing

ECSCO is down to 28 out of 40 dispatcher positions. Two trainees anticipated to be released soon. Testing and interviewing of new applicants is ongoing.

OLD BUSINESS

Radio Infrastructure Project

Still in site work planning stage. Nothing new or unusual to report.

NEW BUSINESS

Cow Creek Tribal Police

Former MPD DC Brett Johnson is police chief for the tribal police of the Cow Creek Band of the Umpqua Tribe. They own land that is within Jackson County and might on rare occasions need to interact with ECSCO dispatch. At this time, the level of involvement is not enough to require them to be a subscriber. A memorandum of agreement is sufficient (similar to current agreement with Pelican Bay Corrections for when they are transporting prisoners through the County.)

NEW BUSINESS, continued

APCO Project RETAINS - Report

Margie Moulin reviewed the APCO report that was based on ECSO employee input. The Board discussed staffing needs and recruitment efforts.

ECSO Director's Retirement

Margie Moulin formally announced to the Board that she plans to retire at the end of September 2022.

Board Subcommittees

Agenda Items for next Board meeting:

- Form ECSO Funding subcommittee (to plan for and secure future financial stability)
- Form ECSO Director Search subcommittee (to replace retiring Director Moulin)

ADJOURNMENT

Having no further business, and hearing no public comment, the meeting adjourned at 3:40 pm. The next ECSO Board of Directors meeting will be on Tuesday, February 8 2022 unless otherwise announced.

Respectfully submitted - Jeff McCamish, Recording Secretary