

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

June 21, 2022

ECSO – 400 Pech Road, Central Point, OR

AGENCY REPRESENTATIVES

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

Other attendees

ECSO: Margie Moulin, Jody Hathaway, Johnna Pellam

Chair: Robert Horton

Call to Order: 3:00 pm

Roll call, quorum confirmed

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

FINANCIAL REPORT

Jody Hathaway reviewed the financial packet for May 2022.

**MOTION: Eric Thompson moved to approve the financial packet for May 2022. Greg Winfrey seconded. The motion passed by unanimous roll call.
Total Expenditures of approved packet: \$546,905.44**

DIRECTOR’S REPORT

988 Suicide Prevention Hotline

Federal legislation set a July 18 deadline for implementation of the new 988 as the standard suicide prevention hotline number. Issues are still being worked on statewide regarding 988 effects on 911 centers and the resulting county-level projects (local mobile response teams, etc.)

Phone System Upgrade

System upgrade installation is nearly complete; some final issues to resolve then project will be closed out.

ECSO Staffing

Seven dispatcher vacancies; currently have enough qualified applicants in pre-hire process to fill all. New trainees are on a staged training program to be more quickly released as fire dispatchers for fire season and then rotated back through to complete law dispatch training.

Cybersecurity

There will be a three-year project by the Department of Homeland Security in Oregon for in-depth analysis of cybersecurity. ECSO has been chosen as one of the agencies for study.

OLD BUSINESS

ECSO Director Recruitment Update

Recruitment announcement to go live soon; working on finalizing brochure.

FY 2022/2023 Budget Adoption

Jody Hathaway and Margie Moulin offered the ECSO FY 2022/2023 budget (no changes were made in the time since it was presented in the previous month's meeting.)

MOTION: Eric Thompson moved to adopt the ECSO Fiscal Year 2022/2023 budget as presented. Derek Bowker seconded. The motion passed by unanimous roll call.

EXECUTIVE SESSION

Entered Executive Session under ORS 192.660(2)(d) at 3:18 pm and exited at 3:23 pm.

NEW BUSINESS

ECSO 2022 Collective Bargaining Agreement

MOTION: Tighe O'Meara moved to approve the ECSO labor contract as presented and give the ECSO Executive Director authority to sign it. Eric Thompson seconded. The motion passed by unanimous roll call.

ADJOURNMENT

Having no further business, and hearing no public comment, the meeting adjourned at 3:26 pm. The next ECSO Board of Directors meeting will be on Tuesday, August 16, 2022 unless otherwise announced (July meeting canceled.)

Respectfully submitted - Jeff McCamish, Recording Secretary