

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

**April 26, 2023, 3:00 p.m.
ECSO – 400 Pech Road, Central Point, OR**

AGENCY REPRESENTATIVES

Jackson County	Tim Snaith	Fire District #3	Justin Bates
City of Ashland	Dan Moulin	Fire District #4	<i>absent</i>
City of Butte Falls	Trish Callahan	Fire District #5	<i>absent</i>
City of Central Point	Scott Logue	Evans Valley FD #6	Kathryn Henning
City of Eagle Point	<i>absent</i>	Applegate FD #9	<i>absent</i>
City of Jacksonville	<i>absent</i>	Greensprings FD	<i>absent</i>
City of Medford	Trevor Arnold	Lake Creek RFPD	Tony Paxton
City of Phoenix	<i>absent</i>	Medford RFPD	Eric Thompson
City of Rogue River	<i>absent</i>	Prospect RFPD	<i>absent</i>
City of Talent	Jennifer Snook	Rogue River RFPD	<i>absent</i>
S. Oregon University	<i>absent</i>		

Others Present

ECSO Staff: Tim Doney, Jody Hathaway, Kevin Harris, Corey Nelson

Chair: Justin Bates **Call to Order:** 3:03 p.m. Roll call taken
Tony Paxton moved to approve the August 2021 minutes. Dan Moulin seconded. Motion passed.

DIRECTOR’S REPORT

Future Intergovernmental Council Meetings

ECSO hopes to resume regular IGC meetings (since they were disrupted by the pandemic) and encourages participation by all user agencies small and large to have a voice in the direction of ECSO.

ECSO Finance Committee

The ECSO Board of Directors has been discussing creation of a Finance Committee to review the formula used to calculate user agency fees. They hope to include representatives from smaller user agencies, both law and fire. Director Doney asked that any members interested in participating please email him.

ECSO Working Plan

ECSO will be creating a working plan for the upcoming 18-24 months, to include staffing and the radio project. Director Doney will be reaching out to user agencies to identify other priorities for the plan.

Staffing

Reviewed ECSO’s current staffing levels, including number of trainees and open positions.

ELECTIONS

At-Large Board Member Elections

For the at-large fire agency position, Justin Ivens nominated the chief of Fire District #4 (with the new incoming chief to take the position when Chief Greg Winfrey retires in the near future.) Eric Thompson seconded the nomination.

For the at-large law agency position, Trevor Arnold nominated Scott Logue of Central Point Police Department. Jennifer Snook seconded the nomination.

A roll call to elect both nominees passed unanimously.

THE CHIEF OF FIRE DISTRICT #4 WAS ELECTED FOR THE AT-LARGE FIRE AGENCY POSITION ON THE ECSO BOARD OF DIRECTORS.

SCOTT LOGUE OF CENTRAL POINT POLICE DEPARTMENT WAS ELECTED FOR THE AT-LARGE LAW AGENCY POSITION ON THE ECSO BOARD OF DIRECTORS.

Intergovernmental Council Chair and Vice-Chair Elections

For IGC Chair, Trevor Arnold nominated Dan Moulin. Justin Ivens seconded the nomination. For IGC Vice-Chair, Trevor Arnold nominated Justin Bates. Eric Thompson seconded.

A roll call to elect both nominees passed unanimously.

DAN MOULIN WAS ELECTED AS CHAIR OF THE INTERGOVERNMENTAL COUNCIL.

JUSTIN BATES WAS ELECTED AS VICE-CHAIR OF THE INTERGOVERNMENTAL COUNCIL.

OLD BUSINESS

Radio Infrastructure Update

- Radio site shelters have been delivered to temporary storage area adjacent to ECSO facility while they await installation at sites. Towers will be delivered soon.
- After posted Invitations to Bid, vendors have been selected for providing generators and for construction of some radio sites. An additional Invitation to Bid is currently open for construction of other site upgrades.
- Portables associated with the radio project will be ordered in October of 2024. If any user agency needs to order portables before then, please first contact Jody Hathaway at ECSO to sort out any issues with pricing and programming.

NEW BUSINESS

FY 2023/2024 Budget Presentation

Jody Hathaway presented the FY 2023/2024 budget.

MOTION: Tony Paxton moved that the Council forward to the ECSO Board of Directors the ECSO FY 2023/2024 budget as presented. Trevor Arnold seconded. The motion passed by unanimous roll call.

ADJOURNMENT

There being no other business or public comment, Chair adjourned the meeting at 4:00 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