

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

July 11, 2023

ECSO – 400 Pech Road, Central Point, OR

AGENCY REPRESENTATIVES

Jackson County	Nathan Sickler	Fire District #3	Mike Hussey
Medford Police Dept	Justin Ivens	Fire District #4	<i>absent</i>
City of Ashland	Tighe O’Meara	Medford Fire Dept	Eric Thompson
City of Central Point	Scott Logue		

Other attendees

ECSO: Tim Doney, Jody Hathaway, Corey Nelson, Johnna Pellam, Chad Murders, Jeff McCamish

Chair: Mike Hussey

Call to Order: 3:00 pm

Roll call, quorum confirmed

Tighe O’Meara moved to approve the May minutes. Nate Sickler seconded. Motion passed.

ECSO STAFF REPORTS

Finance

Jody Hathaway reviewed the financial packet for April/May/June 2023.

MOTION: Eric Thompson moved to approve the financial packet for April/May/June 2023.

Justin Ivens seconded. The motion passed by unanimous roll call.

Total Expenditures of approved packet: \$2,595,159.10

Director

- ECSO and JCSO have set a communications plan for the Jackson County Fair.
- The ECSO Intergovernmental Council will be meeting in August.
- Discussed progress of ECSO working plan (short-term strategic plan.)
- ECSO recognizes that requests from user agencies for operational changes take time to process (due to the multi-agency nature of ECSO); ECSO management is working towards being quicker with addressing such requests in the future.
- Reviewed staffing and training.
- Statewide statistics rank ECSO at #4 among Oregon PSAPs for overall call volume handled.
- Discussed ECSO operating budget and challenges to address when revising the funding formula.

Information Technology

- Discussed IT infrastructure upgrades; costs are being negotiated
- ECSO pays licensing costs when user agencies add employees or MDCs that need CAD access
- New fire station alerting system at new Phoenix station; potential for adoption by other users

Performance

- 911 calls are up by 24% (likely due to high amount of false 911 calls caused by Android update)

OLD BUSINESS

Radio Infrastructure Update – Site Construction

- Station 4 work is already underway; Smith (Applegate) site starting August 1; Flounce/Shady Cove should begin within a month.
- Obstacles and concerns about Soda Mountain construction still exist; but after public meeting progress is looking promising

CAD2CAD Update

Technical issues have delayed implementation. Discussing hosting with PDCC instead of locally.

NEW BUSINESS

Performance Appraisal

Mike Hussey reported the completion of the 6-month review for ECSO Director Tim Doney.

Board Elections

Chair of the ECSO Board of Directors

Scott Logue was nominated by Tighe O’Meara and seconded by Nathan Sickler. There were no other nominations and the election in favor was unanimous.

Vice-Chair of the ECSO Board of Directors

Mike Hussey was nominated by Nathan Sickler and seconded by Tighe O’Meara. There were no other nominations and the election in favor was unanimous.

ADJOURNMENT

Having no further business, and hearing no public comment, the meeting adjourned at 3:53 pm. The next ECSO Board of Directors meeting will be on Tuesday, August 8, 2023 unless otherwise announced.

Respectfully submitted - Jeff McCamish, Recording Secretary