

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

**September 12, 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	Travis Crume
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: Scott Logue **Call to Order:** 3:00 pm Roll call, quorum confirmed

Mike Hussey moved to approve the July minutes with correction. Tighe O’Meara seconded. Motion passed.

ECSO STAFF REPORTS

Finance

Jody Hathaway reviewed the financial packet for July/August 2023.

MOTION: Tighe O’Meara moved to approve the financial packet for July/August 2023.
Nathan Sickler seconded. The motion passed by unanimous roll call.
Total Expenditures of approved packet: \$958,473.60

Director

- Reviewed topics from the first meeting of the Finance Working Group
- Discussed past and upcoming state-level meetings with Emergency Mgmt and legislators regarding funding
- Discussed different outside agencies that might partner with ECSO on radio infrastructure towers. The Board agreed that such a partner agency should seek other financing if needed instead of relying on ECSO floating any funds.
- ECSO has passed their recent tri-annual LEDS audit
- Facility update: new landscaping company; roof and sprinkler repairs needed
- ECSO is working on ways to increase social media presence and engagement
- Update on staffing levels

Operations

- Discussed aspects of new technologies for streaming video from callers to responders
- ECSO looking into changes to generic Medical calltype and the Overdose protocol

Information Technology

- Reviewed IT infrastructure upgrades
- SPIDR tech system ready to go active soon (system for automatic texting of customer feedback)
- Will be replacing dispatch workstations over next six months

ECSO STAFF REPORTS continued

Performance

- Reviewed call load statistics, all performance benchmarks being met except call answer time is 1% under passing mark.
- OAA recertification process will be in early 2024

OLD BUSINESS

Radio Infrastructure Update

- Reviewed construction status: Five sites should be completed by February 2024. Construction of other sites scheduled to start in May/June 2024
- ECSO will be meeting Motorola to discuss contract issues

CAD2CAD

- Signed contract to join Portland system; in final stages nearing implementation. ECSO's CAD specialist might become involved long term which could improve contract terms.

Two-Year Working Plan

Reviewed final working plan.

**MOTION: Mike Hussey moved to adopt the working plan as presented.
Nathan Sickler seconded. The motion passed unanimously.**

NEW BUSINESS

No new business

OTHER BUSINESS

Next ECSO Board Meeting

Due to scheduling conflicts, the Board agreed to cancel the October meeting and look at alternate date in November.

ADJOURNMENT

Having no further business, and hearing no public comment, the meeting adjourned at 4:12 pm. The next ECSO Board of Directors meeting will be on a date in November to be announced.

Respectfully submitted - Jeff McCamish, Recording Secretary