

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

**August 15, 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	<i>absent</i>	Fire District #5	<i>absent</i>
City of Central Point	Scott Logue	Evans Valley FD #6	Kathryn Henning/Tom Davidson
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	<i>absent</i>
City of Rogue River	Ryan Nolan	Prospect RFPD	<i>absent</i>
City of Talent	Jennifer Snook	Rogue River RFPD	<i>absent</i>
S. Oregon University	Robert Gibson		

Others Present

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

Chair: Dan Moulin **Call to Order:** 3:01 p.m. Roll call taken
Tony Paxton moved to approve the April 2023 minutes. Justin Bates seconded. Motion passed.

DIRECTOR’S REPORT

ECSO Finance Committee

Meeting scheduled the following week for finance representatives from ECSO user agencies.

ECSO Working Plan

Distributed and reviewed ECSO’s short-term working plan.

Staffing

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

OLD BUSINESS

Radio Infrastructure

Jody Hathaway updated the council on the status of the Radio Bond Infrastructure project, including a review of finances and construction of new sites and towers.

NEW BUSINESS

ECSO User Fees

Reviewed ECSO’s user fee formula as a precursor to discussion in upcoming Finance meeting regarding changing to a sustainable and equitable fee structure.

OTHER BUSINESS

SPIDR Tech

In October, Medford Police will be implementing a system for increased interaction with citizens who make calls for service (text notifications, feedback forms, etc.)

ADJOURNMENT

There being no other business or public comment, Chair adjourned the meeting at 3:35 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