

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

**May 14, 2024**

**ECSCO – 400 Pech Road, Central Point, OR**

**AGENCY REPRESENTATIVES**

Jackson County	Nate Sickler	Fire District #3	Mike Hussey
Medford Police Dept	Trevor Arnold	Fire District #4	Travis Crume
City of Ashland	Dan Moulin	Medford Fire Dept	Eric Thompson
City of Central Point	Scott Logue		

**Other attendees**

ECSCO: Tim Doney, Jody Hathaway, Kevin Harris, Corey Nelson, Jeanette Giossi, Jeff McCamish

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**Chair:** Scott Logue

**Call to Order:** 3:00 pm

Roll call, quorum confirmed

Travis Crume moved to approve the March 12 minutes. Eric Thompson seconded. Motion passed.

**ECSCO STAFF REPORTS**

**Finance**

Jody Hathaway presented the financial packet for March and April 2024.

**MOTION:** Nate Sickler moved to approve the financial packet for March/April 2024 as presented, to include transfers of:

**\$32,000 into Legal line item from Contingency; and**

**\$400,000 out of Contingency into Equipment Replacement Fund.**

**Travis Crume seconded. The motion passed by unanimous roll call.**

**Total Expenditures of approved packet: \$1,360,912.67**

**Director**

- Reviewed items negotiated with the dispatchers' union that assisted with balancing budget.
- ECSCO will be asking the Intergovernmental Council to approve a one-year funding formula for the upcoming budget, after which the formula can be revisited by committee
- ECSCO will be seeking approval from the council for implementation of a discipline-specific technology fee. The purpose of the fee would be for agencies who request and/or use a specific technology to bear the cost of that technology (when it would create a cost for ECSCO to implement or manage) instead of spreading the cost to all other users who aren't using it.
- The Board created a subcommittee to evaluate compensation calculation for ECSCO's non-represented employees. Nominated committee members: Justin Ivens, Tighe O'Meara, and Travis Crume.

**Operations**

- Reviewed the cutover process for ECSCO's recent UPS replacement.
- Reviewed price quote for 5-year implementation of Fire dispatch protocol program.

### **Performance and Training**

*Skipped for this meeting.*

### **Information Technology**

- Continuing upgrade of all MDCs to Windows 11. Reports being sent to agencies for any computers still in need of upgrade.
- Tablet command application being implemented for fire users, working through final testing
- New Fire Station Alerting system will be deployed over next two years

### **OLD BUSINESS**

#### **Radio Infrastructure Update**

- Reviewed sources of funding and reimbursements that are assisting with the shortfall, which still exists but is less now
- Reviewed construction status of various radio sites; on track for completion by end of the year

### **ADJOURNMENT**

Having no further business, and hearing no public comment, the meeting adjourned at 4:10 pm. The next ECSO Board of Directors meeting will be June 4, 2024 unless otherwise announced (no meeting in April.)

Respectfully submitted - Jeff McCamish, Recording Secretary