

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

July 9, 2024

ECSO – 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	Tighe O’Meara	Medford Fire Dept	Devon Brown
City of Central Point	Scott Logue		

Other attendees

Ralph Sartain, Chris Wolfard, Tom Davidson

ECSO: Tim Doney, Jody Hathaway, Kevin Harris, Corey Nelson, Jeff McCamish

Chair: Scott Logue

Call to Order: 3:00 pm

Roll call, quorum confirmed

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

ECSO STAFF REPORTS

Finance

Jody Hathaway presented the financial packet for June 2024.

**MOTION: Trevor Arnold moved to approve the financial packet for June 2024 as presented. Travis Crume seconded. The motion passed by unanimous roll call.
Total Expenditures of approved packet: \$873,435.39**

Director

- All fire agencies have agreed to the cost-sharing structure of the Fire Station Alerting technical service fee. ECSO is finalizing the agreement documents and calculating the individual fees.
- Board subcommittee is in finishing stages of analyzing salaries of ECSO non-represented staff.
- Discussed appreciation for donations from local family foundations towards the radio project.
- Consultant has been hired to help create ECSO’s next strategic plan.

Operations

- Workgroup is updating Jackson County ambulance service plan.
- Recent fire in Dead Indian Road area identified limitations of ECSO paging system; fixes are being researched.

Information Technology

- New CAD version being deployed to enable two-way interface with Tablet Command.
- Continuing to push out Windows 11 updates.
- Gtac model is being discontinued; they will still be supported for up to 10 years but two models have been selected as replacements for new purchases going forward.

OLD BUSINESS

Radio Infrastructure Update

Reviewed status of radio tower construction sites and funding for work on roads leading to sites.

NEW BUSINESS

Board Elections

Vice-Chair of the ECSO Board of Directors

Tighe O'Meara was nominated for Vice-Chair by Nathan Sickler and seconded by Trevor Arnold. There were no other nominations. The voice election in favor of Tighe O'Meara as Vice-Chair was unanimous.

Chair of the ECSO Board of Directors

Mike Hussey was nominated for Chair by Travis Crume and seconded by Nathan Sickler. There were no other nominations. The voice election in favor of Mike Hussey as Chair was unanimous.

ADJOURNMENT

Having no further business, and hearing no public comment, the meeting adjourned at 3:24 pm. The next ECSO Board of Directors meeting will be August 13, 2024 unless otherwise announced.

Respectfully submitted - Jeff McCamish, Recording Secretary