The meeting was called to Order by Board Chair Dennis Feeley at 6:33 P.M.

Roll Call: Dennis Feeley, Dale Tenbroeck, Larry Tuttle, Rusty Riis, Keith Lynn and Chief Bill Fuller were present.

Consent of Agenda: It was moved by Keith Lynn and seconded by Dale Tenbroeck that the Agenda be approved. The motion passed unanimously.

Approval of the Minutes of the December 8, 2011 Board Meeting: It was moved by Dale Tenbroeck and seconded by Keith Lynn that the minutes of the December 8, 2011 Board Meeting be approved. The motion passed unanimously.


Communications: ECSO Report (Larry Tuttle): Larry Tuttle reported on the January 11, 2012 ECSO Intergovernmental Council meeting: Financial Reports: The Financial Reports for October, November and December, 2011 contained no unusual expenses and were approved. NCMEC Resolution: Handbooks of Best Practices for Calltakers when handling calls pertaining to Missing and Sexually Exploited Children (APCO ANS 1.101.1-2007) were reviewed. A Resolution to adopt these Standards passed unanimously. ECSO is the first call center in Oregon to formally adopt these protocols. Strategic Planning: A draft of ECSO’s Mission Statement, Core Values and Strategic Plan was discussed. The need for consistency in identical dispatching for all agencies was stressed. Strategic Goals include: Align Operational Procedures Develop Measurable Service Outcomes Develop medium and long term financial plan and strategy.

FY 2012-2013 Budget – Setting Meeting Date: February 8, was selected for the first FY 2012-2013 Budget Meeting. If additional input and consideration is required, the Council will meet on February 22 for further deliberation and adoption of the 2012-2013 Budget. Radio Frequencies: Some frequency changes are underway for South County Police. South County Fire will add a voting receiver and include Ashland Fire/Rescue. Jacksonville Fire will be moving to North County Fire.

OLD BUSINESS:

Annual Board Policy Review/Training: The Standard Operational Guideline, Substance Abuse Policy, Section 1.20 was reviewed. Rusty Riis made some minor changes (Jackson County Fire District 6 to Evans Valley Fire District 6). Larry Tuttle moved to adopt the revised Policy, Section 1.20. Dale Tenbroeck seconded the motion which passed unanimously.
NEW BUSINESS:

Audit Review: Copies of the Annual Audit Review from Auditor Rick Brewster were distributed and reviewed. The District is on firm financial ground and no problems were noted. A short general discussion followed.

Strategic Plan Review/Update: Chief Fuller reviewed the District’s “Road Map.” It was suggested that a workshop be scheduled to further review and revise the District’s Strategic Plan. Volunteers and others are encouraged to attend and participate. A meeting to do this was scheduled for February 2, 2012 at 1:00 PM.

Chief’s Report: (see attached)

Good of the Order: Dale Tenbroeck reported on a short Auxiliary meeting; the River Press is doing an article on the Auxiliary. There was a short discussion about replacing the back door in order to make it ADA and emergency-egress complaint as well as providing a number pad like the one that is on the front door. Larry Tuttle suggested contacting Mark Martin for information and pricing.

Adjournment: Rusty Riis moved that the meeting be adjourned. Dale Tenbroeck seconded the motion which passed unanimously. The meeting was adjourned at 7:31PM.

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Larry Tuttle
Secretary

Strategic Planning Workshop: _______________ February 2, 2012 at 1:00 PM

Next Regular Meeting: _______________ February 9, 2012 at 6:30 PM