



METCOM 9-1-1

SPECIAL BOARD MEETING MINUTES

November 19, 2018

Members in Attendance:

Joe Budge
Mark Daniel
Jim Ferraris
Jeff Fossholm
Bill Miles
Dave Rash
Scott Shepherd
Don Taylor
Jack Carriger

Sherry Bensema
Mike Erwert
Dan Mullen
Troy Clausen
Greg Dyke

METCOM Staff:

Gina Audritsh
Louise Funk
John Thompson
Brad Johnson

Others in Attendance:

Joe Kast - MCSO
Ed Grambusch

METCOM regular Governing Board meeting called to order at 9:30 AM with a quorum met by members present.

Chair Jeff Fossholm opened the meeting identifying the purpose of the meeting to discuss the Executive Director Recruitment and take action. Jeff reviewed the process while identifying the members of the Recruitment Committee and Interview Panel. Provided a brief synopsis of the final candidates from the interview process.

Chair Fossholm identified that the board would be entering Executive Session pursuant to ORS192.660 (2) (a) for reasons of discussing the Executive Director contract. As a reminder, only one voting member per agency is authorized to participate in the Executive Session all others are excused and will be notified when entering back into regular session. No action items will be taken during Executive Session.

Executive Session began at 9:36 AM

Regular Board Session reconvened at 9:38 AM.

A Motion made by Chief Joe Budge to extend a conditional offer of employment to Mark Spross to serve as the Executive Director of METCOM. Jack Carriger second the Motion. Motion carried with all in favor and no opposed.

Chair Fossholm stated the next steps include the completion of a criminal background and drug test followed by a psychological exam. The anticipated start date for Mark is January 14, 2019 and Gina's last day will be January 16, 2019, which will allow for a transition period.

Chair Fossholm asked if any other business before the board.

A request was made for a brief on the consolidation talks with WVCC and MCSO. It was shared that the first meeting of the new talks would be Tuesday, November 20, 2018.

Chief Budge inquired of the update with the Simulcast Radio System. Gina provided information consistent with the information sent via email earlier this month following the meeting with the BOC.

Meeting adjourned at 9:55 AM.

Next meeting is December 6, 2018.