

**KLAMATH 9-1-1 COMMUNICATIONS DISTRICT
MINUTES OF DISTRICT BOARD MEETING**

**Wednesday, December 15, 2021
Klamath 9-1-1, 2543 Shasta Way, Klamath Falls OR**

I. Call to Order

The meeting was called to order at 10:00am by Dave Burnett.

Board Members Present: Chuck Brandsness
 Dave Burnett
 Betty Lucht
 Larita Ongman
 Bob Moore
 Jan Bos

Board Members Absent: Randy Sword

Others Present: Keith Endacott
 Jessica Gibson
 Joanie Rote
 Chris Swan
 Jon Wanzer - Virtual
 Mike Rudd
 Shawn Eads - Virtual

II. Pledge of Allegiance

III. Consent of the Agenda

A. Approval of Agenda and Minutes: Betty motioned to approve the meeting minutes with the correction to Chucks name being removed as present, Chuck seconded, motion carried unanimously.

B. Approval of Minutes: Betty motioned to approve November 17, 2021, meeting minutes as printed, Jan seconded, motion carried unanimously.

C. Claims and Demands: Larita motioned to accept claims and demands for December as printed, Jan seconded, motion carried unanimously.

IV. Old Business.

A. Strategic Vision - Subcommittee Report: Nothing new to report.

B. SDAO Annual Conference: Discussion followed regarding attendance. Members will let Jessica know their intent for attending so she can make the appropriate reservations.

V. New Business.

A. Business Manager Report: Nothing new to report.

B. Ops Manger Report: Joanie reported that there is one person in training and currently hiring.

November Call Status: 8,707 total calls of which 4,208 came in on a 911 line, 1,124 were Fire & EMS, 773 were medical specific and 5,921 were law enforcement of which 1,618 were law enforcement initiated.

Joanie shared a post from the Klamath Alerts Facebook page that was a shout out to Klamath 911 dispatchers on a job well done.

Executive Director Report: Keith reviewed the revenue report showing significant increase from the collection of property taxes in the month of November.

Oregon APCO – Keith stepped into his role as chapter president as of December 7th. Upcoming conferences will be March and May of 2022 with the National conference being held in Anaheim in August. The committee is gathering information on PSAP priorities as advancements are being made. Keith reviewed the 911 snapshot highlighting calls by month from Dec 2020 thru Nov 2021 being answered in under 10 seconds.

VI. Public Comments and Other Matters: Joanie noted there is a CAD demonstration scheduled in February for the admin staff.

Bob Moore arrived at 10:12am.

VII. Agenda Items for January 19, 2022, 10:00am meeting

VIII. Adjourn: Larita motioned to adjourn the meeting, Chuck seconded, motion carried unanimously. Meeting adjourned at 10:14am.