

**KLAMATH 9-1-1 COMMUNICATIONS DISTRICT
MINUTES OF DISTRICT BOARD MEETING
Wednesday, January 18, 2023
Klamath 9-1-1, 2543 Shasta Way, Klamath Falls OR**

I. Call to Order

The meeting was called to order at 10:00 am by Randy Sword.

Board Members Present: Larita Ongman
Bob Moore
Randy Sword
Brandon Fowler
Jan Bos
Chuck Brandsness

Board Members Absent: Betty Lucht

Others Present: Keith Endacott
Joanie Rote
Holly Kessler
Mike Cook
Mike Rudd, Board Attorney

II. Pledge of Allegiance

III. Consent of the Agenda

A. Approval of Agenda: Brandon motioned to accept the agenda as printed, Chuck seconded, motion carried unanimously.

B. Approval of Minutes: Bob motioned to approve the meeting minutes from December with the correction that Chuck called the meeting to order, Brandon seconded, motion carried unanimously.

C. Claims and Demands: Bob asked about chair cost, discussion ensued. Jan motioned to accept claims and demands for December as printed, Chuck seconded, motion carried unanimously.

IV. Old Business.

A. Strategic Vision Subcommittee Report: – Review in coming months.

V. New Business.

A. Business Manager Report: Jessica out sick. Keith reported that she was able to complete end of year taxes. SDAO packets will be available for pick up by Feb 6th.

B. Ops Manger Report: Joanie reported that there are currently two trainees. We had three but one resigned. We are still recruiting, recruiting, recruiting. Working through applications, and critical testing. Only have had 3 pass testing out of 18 applications so far. Larita questioned why people have a

hard time passing the critical test and if there was some type of pre training that could be done. Discussion ensued. Keith assured her that we review the areas they didn't pass with them, and they are invited to retest.

December Call Stats were provided.

CAD Project: Keith reported there was another collaboration meeting held with partners to continue progress on the unified project for CAD, Mobile and RMS from Tyler. The other agencies were supportive of moving forward with this collaborative project. This leverages community buying power, maximizes product efficiencies and eliminates stop gap interfaces. The second demo is scheduled for January 25th at 9am

Went over this year's Calendar and if Keith is planning to make all conferences, Keith will make Hood River, Bend, Joanie may go to APCO Tennessee. Keith will miss NENA in Texas.

C. Executive Director Report: Keith reported on the following.

DPSST has presented an administrative rule on background check requirements that is currently in the comment period. We will be drafting a comment regarding that rule to submit. The rule addresses changes due to house bill 2936 regarding uniform background questionnaire uniquely for law enforcement candidates to screen them for bias, racism. Keith advised the bill doesn't mention telecom, so he will be commenting that the rule should not apply. Additionally, the questionnaire is very lengthy, and is worded ways that would deter qualified applicants for the job. The rule requires the questions to be asked as written. There are questions about social media, which would result in us committing an unfair labor practice, as defined in statute. The only exception is for law enforcement units, we are not. Psych eval we currently not doing. Intent of bill is for law enforcement. Discussion ensued.

End of year reports of calls.

- VI. Executive Session per ORS 192.660(2)(i):** Went into meeting at 10:44, Back in public session at 11:36
- VII. Public Comments and Other Matters:** None
- VIII. Agenda Items for February 15, 2023, 10:00am meeting**
Review SDAO conference
- IX. Adjourn:** Jan motioned to adjourn the meeting, Brandon seconded, motion carried unanimously. Meeting adjourned at 11:37am.