

**KLAMATH 9-1-1 COMMUNICATIONS DISTRICT  
MINUTES OF DISTRICT BOARD SPECIAL MEETING  
Wednesday, April 3, 2024  
Klamath 9-1-1, 2543 Shasta Way, Klamath Falls OR**

**I. Call to Order**

The meeting was called to order at 1:03 pm by Randy Sword.

Board Members Present:

Brandon Fowler  
Bob Moore  
Randy Sword  
Jan Bos  
Chuck Brandsness

Board Members Absent: Larita Ongman

Others Present:

Joanie Rote  
Jessica Gibson  
Mike Rudd – Board Attorney

**II. Executive Session per ORS 192.660 (2)(a):** Randy announced they would be entering into executive session and excused the public at 1:04 pm.

Resumed the public meeting at 1:53 pm.

Randy said the board is extending the offer to Joanie.

Brandon motioned to approve extending the offer to Joanie, Chuck seconded, motion carried with a 4 to 1 vote.

Yes votes: Brandon, Chuck, Randy and Jan                      No votes: Bob

Bob said he voted no because he thinks they need to re-recruit for the position.

Jessica asked for clarification of what Randy meant by “extending the offer”. Randy said that they are offering Joanie the position and he will reach out to Gordon to send her a conditional offer letter. She will have seven days to respond to the offer and then it will take about 4-6 weeks to perform the background check and she will need to provide certain requested documents like certifications and such.

**Public Comments and Other Matters: None**

**VI. Adjourn:** Brandon motioned to adjourn the meeting, Chuck seconded, motion carried unanimously. The meeting was adjourned at 1:56 pm.