

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

**Wednesday, March 17, 2021  
Klamath 9-1-1, 2543 Shasta Way, Klamath Falls OR**

**I. Call to Order**

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

Board Members Present:

Larita Ongman  
Chuck Brandsness  
Dee Edson  
Randy Sword

Board Members Absent:

Steve Schelb  
Betty Lucht  
Dave Burnett

Others Present:

Keith Endacott  
Jessica Gibson  
Joanie Rote  
Mike Rudd  
Jon Wanzer

**II. Pledge of Allegiance**

**III. Consent of the Agenda**

A. Approval of Agenda and Minutes: Dee motioned to approve the agenda as printed, Chuck seconded, motion carried unanimously.

B. Approval of Minutes: Larita motioned to approve February 17, 2021 meeting minutes as printed, Dee seconded, motion carried unanimously.

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

**IV. Old Business.**

A. Strategic Vision/Sub-Committee Report: Much of the day-to-day operation has topics related to strategic planning. No specifically scheduled meeting took place.

B. Policy Update: Resolution 21-03 Chapter 5 Public Records: Keith informed this update to language as discussed at last month's meeting will increase our fees to match other agencies. Larita asked if this will make us higher than others. Keith said we had been lower, and we will now match other agency rates.

Dee made a motion to accept Resolution 21-03 as printed, Chuck seconded, motion carried unanimously.

## V. **New Business.**

A. Business Manager Report: Jessica reported that the UPS had repairs to the internal fans and batteries needing replaced will be delivered tomorrow. Rain gutters had been spilling over and downspouts broke; those have been cleaned out and repaired. Sprinkler and Fire systems inspection will be scheduled for April.

B. Ops Manger Report: Joanie reported that one person has been hired and is training, open recruitment continues with the position listed on our website and social media.

February Call Status: 8217 total calls of which 3541 came in on a 911 line, 863 were Fire & EMS, 597 were medical specific and 6744 were law enforcement of which 2630 were law enforcement initiated.

C. Executive Director Report: APCO/NENA held its virtual conference on the 9<sup>th</sup> and 10<sup>th</sup> that Keith attended, and they hope the next one in the fall will be able to have in person.

State Advisory OEM Committee: did not meet this month but worked on compiling data.

Recognition as First Responders: scheduled next Tuesday for presentation to the County Commissioners for consideration of adopting. Discussion at the State level is moving forward but has some issues because of PERS. The lobbyist working on this thinks it may get approval to receive State recognition without any change in PERS benefits.

Keith reviewed the call charts.

D. Budget Committee Appointment: Keith informed that Jessica reached out and heard back from Patricia Anderson, Michael Parrott, Linda Spears, and Ken Paul. No response from Donna Walker or Ron Miller. Jon Wanzer informed that Ron does want to continue participation and was going to try to attend today but ended up being unable to.

Larita motioned to accept the six that acknowledged they would like to continue to serve on the Budget Committee, Chuck seconded, motion carried unanimously.

Budget Committee: Patricia Anderson, Michael Parrott, Linda Spears, Ken Paul, Ron Miller, and Jon Wanzer.

Mike informed the Board that his Secretary assisted him in getting out the eval surveys to partner agencies and employee's. They were mailed out on Feb 19<sup>th</sup> and asked to respond by April 5<sup>th</sup>. Mike will send the compiled report to the Board prior to the April meeting for their review.

**VI. Public Comments and Other Matters:** None

**VII. Agenda Items for April 21, 2021 10:00am meeting**

**Ex. Session for Labor Negotiations 192.660 (2)(d), Board Member Ex. Eval Forms**

**VIII. Adjourn:** Dee motioned to adjourn the meeting, Larita seconded, motion carried unanimously.

Meeting adjourned at 10:30am.