

**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 Chuck Brandsness.

Board Members Present: Betty Lucht  
Brandon Fowler  
Jan Bos  
Chuck Brandsness

Board Members Absent: Larita Ongman  
Randy Sword  
Bob Moore

Others Present: Keith Endacott  
Jessica Gibson  
Joanie Rote  
Holly Kessler  
Jon Wanzer - Virtual  
Mike Rudd, Board Attorney

**II. Pledge of Allegiance**

**III. Consent of the Agenda**

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

B. Approval of Minutes: motioned to approve the meeting minutes from December 21st as printed, seconded, motion carried unanimously.

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

**IV. Old Business.**

A. Strategic Vision - Subcommittee Report: None

**V. New Business.**

A. Business Manager Report: Jessica reported that end of the year tax forms, and 4<sup>th</sup> quarter reports are complete and submitted online. SDAO travel packets will be available to pick up in the office on February 6<sup>th</sup> for those attending.

B. Ops Manger Report: Joanie reported that there are two trainee's working on station and working to meet training standards based on the daily observation reports from the trainer. One trainee of the

three trainee's we had last month has resigned stating they were not able to keep up with the pace of dispatch. We are in the recruitment and testing phase of the hiring process.

December Call Status: 9448 total calls of which 4553 came in on a 911 line, 1253 were Fire & EMS, 890 were medical specific, 5379 were law enforcement incidents and 1089 were law enforcement initiated.

CAD Project: Collaborating with our partners we are pursuing a unified project for CAD – Mobile – RMS, from Tyler. This leverages our community buying power, maximizes product efficiencies and features, eliminates stop gap interfaces, and builds on our role as the hub of public safety communications.

We met with KFPD, KCSO and KCFD1 and have support to move forward with this collaborative concept. We are also scheduling a second demo to focus on the Tyler products working together, and some we didn't see.

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

State Chapter/APCO

Oregon APCONENA, Hood River OR, April 3-5

~~APCO 2023 Western Regional, Ogden UT, April 17-20~~ Cancelled

National NENA, Grapevine TX, June 17-20

National APCO, Nashville TN, August 6-9

Oregon APCONENA, Bend OR, October 3-6

Lots of activity at our meetings this month and virtual.

Engaged and monitoring 988. Template MOU's completed and will be presented by Lines for Life. HERO Kids Registry – working on ways to assist by promoting that service.

administrative rule comment period on Background Check Requirements stemming from HB2936.

NG911. Vision for the future, planning, governance, etc. 911 community leadership met and will continue to do so.

OGIC – Oregon Geographic Information Council. Tasked with creating a statewide GIS repository under DAS.

SIEC – Statewide Interoperability Executive Council. SWIC – Statewide Interoperability Coordinator - DAS

ODEM – State 911 program. Oregon Chapter of APCO/NENA

State Advisory

**VI. Executive Session per ORS 192.660(2)(i):** Randy announced they would now be entering into executive and excused the public at

**VII. Public Comments and Other Matters:**

**VIII. Agenda Items for February 15, 2023, 10:00am meeting**

**IX. Adjourn:** motioned to adjourn the meeting, seconded, motion carried unanimously.  
Meeting adjourned at 10:15am.