

**KLAMATH 9-1-1 COMMUNICATIONS DISTRICT
MINUTES OF DISTRICT BOARD MEETING
Wednesday, December 31, 2024
Klamath 9-1-1, 2543 Shasta Way, Klamath Falls OR**

I. Call to Order

The meeting was called to order at 9:25 a.m. by Randy Sword.

Board Members Present:

Brandon Fowler
Bob Moore
Randy Sword
Jan Bos
Mike Smith, Remote Attendance
Chuck Brandsness

Board Members Absent: Larita Ongman

Others Present: Joanie Rote
Jessica Gibson

II. Pledge of Allegiance

III. Consent of the Agenda

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

B. Klamath & Lake IGA: Joanie provided the draft agreement for review. Brandon asked if it is the final version. Joanie said the presented version is the line in the sand for what the district wants and the version Eileen wants them to move forward with. The Town of Lakeview is expected to pay for their employees PERS and any employees transferred PTO accruals. The employees have already been laid off and accrued PTO balances paid out. They do not expect to have any transfer of accrued time. Randy asked if any of their employees are wanting to transfer. Joanie said there has been no official offer made to their employees because she was waiting for the agreement to be in place. However, none of their employees have expressed a desire to come over. Chuck asked if their employees do come over would it cause an overflow of current district employees. Joanie said no. Randy asked when Lakeview would sign the agreement. Joanie said the district will sign the agreement and then it will be up to Lakeview to accept and sign. Brandon asked what the timeline is for signing the agreement and beginning service. Joanie said service began yesterday because she did not want to do the cutover on a holiday. The sooner everyone signs, the sooner it can be provided to OEM for redistribution of funding. Brandon said he was just concerned with their being a gap in service. Joanie said there will be no gap in service. Randy asked about the funds coming from Lakeview. Joanie said their January funds will be distributed to the district and any funding thereafter. Randy asked if they have assets that the district will be obtaining. Joanie said yes they do, and it is noted in the IGA. The asset transfer will be ongoing, and the district will work

in conjunction with Lakeview to identify the transferable assets specific to dispatch. Brandon asked if that included their mountain tops and any radio equipment. Joanie said no that those are owned by the Lake County Sheriff's Office and some fire agencies. The independent fire agencies are taking care of their own equipment. The 911 server is in their equipment room and whatever agency owns the other equipment will be maintained by Lakeview. We are connecting to their system but not owning or maintaining it. Randy asked if there would be additional IGAs with other agencies that dispatch services will be provided to who respond to Lakeview. Joanie said no. Those can be done with an MOU which is what the district already has in place with similar agencies for service. Brandon said it might be a good idea to have Mike look at the MOU language being used to ensure it is good to go. The rest of the board agreed, and Joanie said that will be done.

C. Resolution 24-04: Randy read the resolution by title.

Brandon motioned to approve the resolution as presented, Bob seconded, motion carried unanimously.

Bob asked if there were any issues with the cutover. Joanie said everything went smooth other than some volume issues that Mike is working on fixing. Training will be pushed out to staff to learn Lake County geography. Bob asked who owned the radio system. Joanie said Lake County and some of the fire agencies have their own equipment. Discussion followed regarding the Lake County radio system and their system upgrade project.

IV. Adjourn: Jan motioned to adjourn the meeting, Brandon seconded, motion carried unanimously. The meeting was adjourned at 9:42 a.m.