

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

**Wednesday, May 19, 2021
Klamath 9-1-1, 2543 Shasta Way, Klamath Falls OR**

I. Call to Order

The meeting was called to order at 10:00am by Dave Burnett.

Board Members Present:

Larita Ongman
Chuck Brandsness
Randy Sword
Dave Burnett
Betty Lucht

Board Members Absent: Steve Schelb
Dee Edson

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: Randy motioned to approve the agenda as printed, Larita seconded, motion carried unanimously.

B. Approval of Minutes: Randy motioned to approve April 21, 2021 meeting minutes as printed, Larita seconded, motion carried unanimously.

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

IV. Old Business.

A. Strategic Vision/Sub-Committee Report: Joanie reported business as usual, no progress.

B. Ex. Director Eval Forms: Dave asked for Randy to receive everyone's form. Betty said that since she has been unable to be involved at meetings since October, she feels it's not fair to Keith or herself to evaluate him for this time and would like to abstain in this year's evaluation process. Chuck did not have

his. Randy will get him another form to complete and collect it from him. Dave informed that Dee will be mailing hers in.

New Business.

A. Business Manager Report: Jessica reported that she has been working on setting up the new website. It is live now with the same web address and encouraged the board to look and familiarize themselves with it and that if they have any questions to reach out.

B. Ops Manger Report: Joanie reported one trainee in training and progressing well. Recruitment is ongoing and one interview was conducted on Monday. Business as usual and has been busy this month.

April Call Status: 10,088 total calls of which 4606 came in on a 911 line, 1144 were Fire & EMS, 755 were medical specific and 7092 were law enforcement of which 2187 were law enforcement initiated.

C. Executive Director Report: Oregon APCO e-board meets twice a month. Keith chaired the meeting as the chapter president was unavailable. The State 911 program gave a very technical presentation regarding the NG911 but ran out of time so will present a follow up on May 26th. Discussion also took place from the group managing the fund that sees the increase to the 911 tax and what that holds.

The annual APCO Conference will be held Aug 15-18th in San Antonio, Texas and he would like himself and Joanie to attend. It would be beneficial for the technical piece and sustainability. Dave asked about how much plane tickets would cost. Joanie said she found some around \$400 round trip. Randy asked what the cost of the conference is. Keith said about \$300 per person. Larita said she thought it would be a good thing to get out and be involved elsewhere.

The Advisory Committee met earlier this month and discussed the MSAG/GIS program. They are reviewing the issues with the data set and work being done to maximize efficiency and quantify the value of expenses.

State CPE Allocation – Keith said the policy didn't achieve objectives. They held a work session and testified to the State committee. That resulted in additional work to be done with a report back to the State committee in February. A link to the schedule is provided on the staff report.

Keith shared a photo that he received from the museum of a Herald and News article showing how 911 was established and operating in 1956.

Larita commented on the mapping of where dispatchers provide coordinate numbers but most of the time, they give verbal directions or they would be able to find where they are going. A lot of times they provide numbers to a house but most of the rural homes don't actually have any numbers on them. She spoke with Lost River High about the high school kids taking on community project to make house numbers to put on those that do not have any. Discussion followed on ideas of getting that accomplished.

D. 2021-2022 Budget Hearing: Dave opened the hearing for public comments. Jon Wanzer said its good. No other comments. Hearing closed.

Keith reviewed and read resolution 21-04, 05, 06 by title "In the matter of adopting the budget making appropriations declaring tax rate and categorizing taxes".

Larita motioned to adopt Resolutions 21-04, 05, 06 as printed, Randy seconded, motion carried unanimously.

Betty said since she has been absent and new board members are coming, she would like to get all the board members together for breakfast or lunch to get to know them. Randy said this is still a board meeting and would need to be published. Mike added it could be published as a work session. Joanie informed that there will be a staff bbq at the end of June and they are all invited; this could be a good opportunity for that. Betty would like to have this meeting separate just as board members. Discussion followed. The board agreed to do this later in July or August once the new board members come on.

V. Public Comments and Other Matters: None

VI. Agenda Items for June 16, 2021 10:00am meeting

Ex. Session per ORS 192.660 (2)(i)

VII. Adjourn: Randy motioned to adjourn the meeting, Larita seconded, motion carried unanimously. Meeting adjourned at 10:30am.