

**KLAMATH 9-1-1 COMMUNICATIONS DISTRICT  
MINUTES OF DISTRICT BOARD SPECIAL MEETING  
Wednesday, July 29, 2022  
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 Dave Burnett.

Board Members Present:     Chuck Brandsness  
                                    Dave Burnett  
                                    Bob Moore  
                                    Randy Sword  
                                    Larita Ongman  
                                    Jan Bos  
                                    Betty Lucht

Board Members Absent:     None

Others Present:             Keith Endacott  
                                    Jessica Gibson  
                                    Mike Rudd, Board Attorney

**II. Pledge of Allegiance**

Dave noted added items for the agenda are resolution 22-06 and 22-07.

- A. Resolution 22-06, Personnel Policy District Family Medical Leave: Keith informed that the group had accepted the proposed contract including the boards wage proposal and it is in process of obtaining signatures. The board will need to approve the contract and adopt this resolution. This resolution is for the adoption of the District family medical leave policy agreed upon with the bargaining unit.

Chuck motioned to approve the contract and adopt Resolution 22-06, Personnel Policy District Family Medical Leave, Jan second, motion carried unanimously.

Dave signed the contract and the resolution.

- B. Resolution 22-07, Personnel Policy Chapter 2, Appendix F: Keith explained that administrative staff are non-union employees. District practice has been to apply the same union wage increase to the non-union wage scale with the same application. This resolution applies the same wage increase per policy following CBA contract for non-union employees.

Chuck motioned to approve Resolution 22-07, Personnel Policy Chapter2, Appendix F, Jan seconded, motion carried unanimously.

C. Ex. Session ORS 192.660 (2)(i) : Dave announced they would now enter executive session at 10 :05am and excused all non-board members.

Betty Lucht arrived at 10:14am and left at 11:05am.

Public meeting resumed at 11 :09am.

**III. Public Comments and Other Matters:** Randy said he received communication via email this morning from Jim Anderson. His wife is in hospice, and he is not in a good place. He asked for them all to keep him in their thoughts and prayers.

**IV. Adjourn:** Chuck motioned to adjourn the meeting, Larita seconded, motion carried unanimously. Meeting adjourned at 11:11am.

Next meeting July 20<sup>th</sup> at 10am.