

**KLAMATH 9-1-1 COMMUNICATIONS DISTRICT  
AGENDA FOR BOARD MEETING  
WEDNESDAY, DECEMBER 18, 2024 @ 10:00 AM**

*Klamath 9-1-1 Communications District  
2543 Shasta Way  
Klamath Falls, OR 97601*

**I. CALL TO ORDER**

- A. Roll Call

**II. PLEDGE OF ALLEGIANCE**

**III. CONSENT AGENDA:**

- A. December 18, 2024, Agenda Items
- B. Board Meeting Minutes: November 20, 2024
- C. Claims and Demands from 11/1 to 11/30/2024

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**IV. OLD BUSINESS**

- A. Policy & Review Committee
- B. Executive Director Transition Committee
- C. Pet Policy
- D. Public Outreach Events
- E. Lake County 911 Transition
- F. Holiday Staff Recognition
- G. SDAO Conference 2025: River House, Bend, Feb.6-9, 2025

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**V. NEW BUSINESS**

- A. Business Manager Report
- B. Operations/Acting Director Report
- C. Resolution 24-03, Intra-Fund Transfer  
**Action: Review/Approval**
- D. Executive Session, ORS 192.660 (2)(d)
- E. Executive Session, ORS 192.660 (2)(a)

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**VI. PUBLIC COMMENT AND OTHER MATTERS**

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**VII. AGENDA ITEMS FOR NEXT BOARD**

- A. Next Meeting Date: **January 15, 2025 @ 10am**

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**VIII. ADJOURNMENT**