

**KLAMATH 9-1-1 COMMUNICATIONS DISTRICT
MINUTES OF DISTRICT BOARD MEETING
Wednesday, March 15, 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 Randy Sword.

Board Members Present: Betty Lucht
 Brandon Fowler
 Chuck Brandsness
 Bob Moore arrived at 10:20A
 Larita Ongman
 Randy Sword
 Jan Bos

Board Members Absent:

Others Present: Keith Endacott
 Joanie Rote
 Mike Rudd, Board Attorney
 Jon Wanzer

II. Pledge of Allegiance

III. Consent of the Agenda

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

B. Approval of Minutes: Brandon motioned to approve the meeting minutes from February 15th as printed, Lorita seconded, motion carried unanimously.

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

Randy spoke about the home show. Excellent attendance, responsive public. Lorita liked the whistle with the light. Ran out of 911 text trifold.

Randy said they really need to get photos of board members. And wait until after the election to get new shirts for the board. Brandon said thank you to those who could attend, and Betty agreed.

Jan advised that she spoke to many people about text to 911. Lorita is intrigued about text to 911 during a school intrusion situation. Add to the brochure to turn off notifications.

IV. Old Business.

A. Strategic Vision - Subcommittee Report: none

V. New Business.

A. Business Manager Report:

John Wanzer and Michael Parrott confirmed their attendance at tomorrow's meeting and committee participation.

Linda Speers and Ken Paul are unable to continue participation at this time.

Patricia Anderson – no correspondence received

B. Ops Manger Report:

9-1-1 staff handled a total of 7699 calls, of which 3813 came in on a 911 line.

975 Fire/ EMS calls 681 were medical specific.

5648 LE Incidents 1406 were law enforcement initiated.

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

Budget and pay equity for the current budget cycle need to be reviewed. He will incorporate those considerations with the budget proposal.

The board should consider having the subcommittee meet to complete that work.

CAD Project: Unified Project is coming together.

We are working through governance, pricing, and scope with our partners. Pro's of working with each agency – include IT and better value for our community. We will be utilizing an MOU. Keith would like to engage Eileen Eakins who consults for SDAO for review of the MOU on behalf of our District.

Randy made a motion to engage Eileen Eakins to assist with the agreement, Brandon seconded – unanimous decision to approve.

Telecom policy committee – background investigation report – expectation will be that the District will have to do the backgrounds that police departments do.

State Advisory -

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.
- 988 – continuing this work.

Oregon Chapter of APCO/NENA

VI. Public Comments and Other Matters:

Betty brought up board members needed to file with the county election office.

Brandon made a motion to appoint Jon Wanzer and Michael Parrot to budget committee second by Betty, motion carried.

Keith brought up telecom week 4/9-15/23, Betty motioned to provide, Brandon seconded to provide a meal for all staff. Motion carried unanimously.

VII. Agenda Items for April 19, 2023, 10:00am meeting

Randy requests New Business: Funding committee

VIII. Adjourn: Brandon motioned to adjourn the meeting, Loreta seconded, motion carried unanimously. Meeting adjourned at 10:41am.