

**KLAMATH 9-1-1 COMMUNICATIONS DISTRICT  
AGENDA FOR BOARD MEETING  
WEDNESDAY, FEBRUARY 19, 2025 @ 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. February 19, 2025, Agenda Items

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B. Zone 3: Resignation & Applications Review  
**Action Item:** Appoint, Oath of Office

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C. Board Meeting Minutes: January 15, 2025

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D. Claims and Demands from 1/1 to 1/31/2025

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**IV. OLD BUSINESS**

A. Policy & Review Committee

a. Board & Staff Reimbursement Responsibility

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B. Pet Policy

a. Has any employee submitted the paperwork for ADA accommodation of a service animal

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D. Public Outreach Events: Home Show, March 7-9, 2025

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F. SDAO Conference 2025 Review

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**V. NEW BUSINESS**

A. Business Manager Report

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B. Operations Manager Report

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C. Acting Director Report

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D. SDAO Executive Director Recruitment Update

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E. Executive Session, ORS 192.660 (2)(a)

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F. Resolution 24-04, Intrafund Transfer

**Action: Review/Approval**

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G. Strategic Planning Work Session

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H. Staff Training: Oregon APCO & SDAO

**VI. PUBLIC COMMENT AND OTHER MATTERS**

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**VII. AGENDA ITEMS FOR NEXT BOARD**

Appoint Budget Committee

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A. Next Meeting Date: **March 19, 2025 @ 10am**

**VIII. ADJOURNMENT**