

**KLAMATH 9-1-1 COMMUNICATIONS DISTRICT
AGENDA FOR BOARD MEETING
WEDNESDAY, JANUARY 15, 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. January 15, 2025, Agenda Items

- B. Board Meeting Minutes: December 18 & 31, 2024

- C. Claims and Demands from 12/1 to 12/31/2024

IV. OLD BUSINESS

- A. Policy & Review Committee

- B. Executive Director Transition Committee

- C. Pet Policy

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

- D. Public Outreach Events

- E. Lake County 911 Transition

- a. IGA Signatures

- b. Written offer of employment to former Lake County 911 employees

- c. Status of the actual operation of the 911 calls from Lake County

- F. SDAO Conference 2025: River House, Bend, Feb.6-9, 2025

V. NEW BUSINESS

- A. Business Manager Report

- B. Operations/Acting Director Report

- C. Executive Session, ORS 192.660 (2)(a)

VI. PUBLIC COMMENT AND OTHER MATTERS

VII. AGENDA ITEMS FOR NEXT BOARD

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

VIII. ADJOURNMENT