

**KLAMATH 9-1-1 COMMUNICATIONS DISTRICT  
AGENDA FOR BOARD MEETING  
WEDNESDAY, OCTOBER 15, 2025 @ 4:00 PM**

*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. October 15, 2025, Agenda Items

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B. Board Meeting Minutes: Sep. 17<sup>th</sup> & 25<sup>th</sup>, 2025

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C. Claims and Demands from 9/1 to 9/30/2025

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**IV. PRESENTATION**

A. MSP – Financial Audit Report

**V. OLD BUSINESS**

A. Budget Officer Appointment

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B. Policy & Review Committee

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C. Public Outreach Events: Safety Fair Review

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**VI. NEW BUSINESS**

A. Business Manager Report

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B. Operations Manager Report

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C. Executive Director Report

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D. MS Teams Platform & Recorded Meetings

**VII. PUBLIC COMMENT AND OTHER MATTERS**

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**VIII. AGENDA ITEMS FOR NEXT BOARD**

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A. Next Meeting Date: **November 19, 2025 @ 4:00pm**

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**IX. ADJOURNMENT**