

**KLAMATH 9-1-1 COMMUNICATIONS DISTRICT
MINUTES OF DISTRICT SPECIAL MEETING
Thursday, September 25, 2025
Klamath 9-1-1, 2543 Shasta Way, Klamath Falls OR**

I. Call to Order

The meeting was called to order at 4:06 p.m. by Sandra Fox.

Board Members Present: Sandra Fox
Jan Bos
Mike Cook
John Ketchum
Adam Yancey
Aimee Reichlin - Remote

Board Members Absent: Randy Sword

Others Present: Amanda Rose - Executive Director, Remote
Joanie Rote - Operations Manager
Jessica Gibson - Business Manager, Remote
Nathan Ratliff - Board Attorney

II. PLEDGE OF ALLEGIANCE

III. NEW BUSINESS:

A. Executive Session: ORS 192.660 (2)(h) Sandra announced they would be entering executive session and excused the public. Entered at 4:09 pm. Public meeting resumed at 4:58 pm.

IV. PUBLIC COMMENT AND OTHER MATTERS: None

V. ADJOURN: Sandra adjourned the meeting at 5:00 pm.

Approved and Adopted October 15, 2025

Sandra Fox, Board Chair

Date