

Klamath Radio Interoperability Executive Board Meeting

August 13, 2026 – 10:00 a.m.

at Klamath 911 Emergency Communications District Office

Present:

Amanda Rose - Klamath 911
Matt Hitchcock - Klamath County Fire District #1
James Wilson – Crescent Fire
Rob Reynolds - Klamath Falls City Police

Absent:

Jeremy Morris – Public Works
Shane Mitchell - Klamath County Sheriff Office
Bonnie Overcash - Ambulance Advisory

Guests:

Joanie Rote - Klamath 911, Operations Manager
Holly Kessler - Klamath 911, Communications Supervisor
Mike Clark - Day Wireless, Technician
Frankie Govea - Day Wireless, Technician Assistant
Christy McClung - Day Wireless, Sales Rep
Alex Martinez – Motorola, Sales Rep
Virtual Notetaker - Jeremy Morris

I. CALL TO ORDER: Rob called the meeting to order at 10:01 am.

A. Roll Call

Communications: Amanda noted during the transition Joanie received four coordination emails and Amanda received one; all emails were forwarded to Mike for review. Amanda spoke with Mike late last night and he informed her that he had done a swap of a board on Swan. Mike explained there were two boards, one was ethernet and the other transcript. Rob said on the police side they lost one VTac channel, and he wondered if they were going to be able to get it back. Discussion followed regarding the police channels and Mike will look into getting the channel re-assigned.

II. OLD BUSINESS

A. Meeting Minutes: Matt motioned to approve the meeting minutes from July 19th, Amanda seconded, the motion carried.

Yes: Amanda, Matt, Rob, and James

No: None

B. Claims & Demands: Amanda reviewed the following bills.

Angel Mt/Tigr in the amount of \$3236.60, Pacific Power in the amount of \$642.59 for electricity at site locations, NORPAC Power Systems in the amount of \$1650.41 for annual maintenance at Hogback, Day Wireless in the amount of \$603.20 for Stukel monthly site rent and utilities, \$340 for Stukel monthly maintenance place and \$26,673.75 for Ice Shield Equipment and Installation.

Christy said there were a couple things their team found broken when doing the ice shield repairs on Hamaker and someone should be contacting them about additional repairs. Amanda recalled receiving an email regarding this and she will follow up on it.

Matt motioned to accept the claims and demands for August, Amanda seconded and the motion carried.

Yes: Amanda, Matt, Rob and James

No: None

C. Bylaws/Policy Review: None

D. Hamaker Control Site/ DWS System Update: Discussed earlier - Amanda will follow up with an email on the work needed.

E. Grant Funding Research: Matt said he sent a new one to Day Wireless yesterday that he found on the grant finder website hosted by Lexipol. The Emergency Management Program grant application is due 7/2027. The program has over \$3 million in available funds and interoperable communications is one of the highlighted areas for the grant. Discussion followed regarding utilizing Lexipol to complete the application for the group. Rob noted that the PD has their grant writer who can help. Matt asked what the next step is. Rob said he has not worked with Lexipol on grants and recommended Matt to reach out to Lexipol on next steps. Discussion followed regarding the direction to go, and funds approved to obtain Lexipol service. Matt will contact Lexipol to ask questions about moving forward and report to the board in September.

Discussion took place on having Ian assist with the grant process and his prior communications on other grant opportunities with Senator Merkely's office.

Matt said it wouldn't hurt to apply for both grants and the data Ian already prepared would be useful for both.

III. NEW BUSINESS

Amanda said there is a current concern about Swan Lake with the active fire close by. The crew's put in a lot of work to protect it but it is still a concern. Communication has taken place with Mike and OEM for a contingency plan. Mike recommended if something happens, they could use Public Works which has a stand-alone for the law enforcement side and County Fire for the

fire side. They are hoping this will not be needed. There have been a few retardant drops on it and a line put around it.

Mike said the guy is on Hamaker trying to fix the generator today.

III. Good of the Order/Public Comments: None

IV. ADJOURNMENT: Matt motioned to adjourn the meeting, Amanda seconded, the motion carried.

Meeting adjourned at 10:14 a.m.

Next Meeting Date: September 10, 2026 @ 10:00 a.m.