

Klamath Radio Interoperability Executive Board Meeting
June 13, 2022 – 1:00pm
at Klamath 911 Emergency Communications District Office

Present: Keith Endacott - Klamath 911 Ex. Director
Mike Cook – KCAAC - Chiloquin RFPD, Fire Chief - Virtual
Brandon Fowler – KCSO, Klamath County Emergency Manager
Jeremy Morris - Klamath County Public Works
John Ketchum – FDB - Keno Fire District, Fire Chief
Matt Hitchcock - FD #1, Fire Chief
Rob Dentinger - Klamath Falls City Police, Chief

Absent:

Guests: Joanie Rote – Klamath 911, Ops Manager
Aaron Thomas – KFPD, Sergeant
Bradley Kahler – Central Cascade Fire & EMS - Virtual
Garrett Winters – Day Wireless
Jeff Springer – Day Wireless
Chris Tate – Day Wireless
Don Siemson – Chemult

I. CALL TO ORDER: Meeting was called to order by John Ketchum at 105:pm.

A. Roll Call

B. Public Comment: None

C. Communications:

II. OLD BUSINESS: Brandon motioned to approve May meeting minutes, Rob seconded, motion carried unanimously.

Claims & Demands: Keith reviewed the following bills:

Angel Mt. in the amount of \$2746.17 for monthly rent, Pacific Power in the amount of \$382.06 .

Brandon motioned to pay bills as presented, Jeremy seconded, motion carried unanimously.

Bylaws/Policy Review: No report

Hamaker Control Site -DWS: John advised that DWS presented options for MW replacement and DWS summarized that presentation. Discussion followed. At 1313 hours the go to meeting was launched and Mike, Bradley, Dylan and Don were logged in. Mike asked if they could be brought up to speed and John reviewed the first few minutes of the presentation. Discussion followed. Mike asked about Odell and Walker, considerations were reviewed. Brad mentioned they are working with Hunter to bring fiber to their site and asked if that could benefit these efforts. That could potentially close the MW loop if the site could access Walker. Discussion followed. John asked Bradley to send the specs and LAT/LONG for their site.

III. NEW BUSINESS –

Open Discussion: Keith advised that the FCC licensing requirement for the SCOFMP frequencies has been taken care of.

IV. ADJOURNMENT: Brandon motioned to adjourn, Matt seconded, meeting adjourned at 1:30 pm.

Next Meeting Date: July 11, 2022 @ 1:00pm