

**KLAMATH COUNTY EMERGENCY COMMUNICATIONS DISTRICT MINUTES OF
ADVISORY COMMITTEE MEETING**

Wednesday, July 17, 2024

Klamath Emergency Communications District

I. CALL TO ORDER: The meeting was called to order at 9:02 AM by Mike Cook. Representatives were present from the following agencies:

AGENCY REPRESENTATIVE	HERE	ABSENT
KC Emergency Management		X
Winema National Forest		X
Basin Ambulance - Lorita Ongman		X
Merrill RFD		X
Central Cascade RFD - Bradley Kahler		X
OIT Security		X
Malin RFD		X
Merrill PD		X
Malin PD		X
Kingsley FD		X
Walker Range Fire		X
OSP		X
Klamath Interagency Fire		X
ODF – Jake Barnett		X
District #3		X
Chiloquin Ambulance & Fire – Mike Cook (Chair)	X	
BLM – Blake Dornbusch		X
Harriman RFD		X
Chemult RFD		X
Bonanza RFD		X
Bly RFD – Bruce Nichols - Virtual	X	
District #4 – Nate Markee		X
District #1 – Greg Davis & Matt Hitchcock	X	
District #5		X
Crescent RFD – James Wilson - Virtual		X
Klamath PD – Rob Dentinger	X	
Klamath SO – Lt. Stripling	X	
Keno RFD – David Blair		X
Klamath Community Corrections – Dennis Holmes Remote	X	

Guests: Joanie Rote, Holly Kessler, Jan Bos, Randy Sword, Brandon Fowler

APPROVAL OF MINUTES: Matt motioned to approve the meeting minutes from April 17, 2024, Rob

seconded, motion carried unanimously.

II. OLD BUSINESS

A. Radio Interoperability: Joanie reported that 911 has proposed a cost-sharing project to KIRG that would add two radio tac channels to be utilized during peak times. This would allow dispatch to separate the channels to effectively listen and provide better service to law enforcement. 911 has approved and agreed to pay \$115,000 and KIRG has been asked to pay the site rent indefinitely. Discussion took place regarding equipment location, interoperability and utilization. Rob said he thinks it's a great idea. Mike confirmed this is the project KIRG discussed last week and reiterated the importance of the increased safety needs. Rob said it is a great move forward.

Strategic Plan: Joanie said the current plan is effective until 2025 and discussions will begin taking place with the board in August. Discussion followed regarding plan accomplishments and a future proposal for redirection of funds from paying off the building to the LGIP investment because of a higher rate of return.

Joanie reported that the CAD project is going well and the second week of build out is next week. She is not sure what will be built but said they made good progress in the first one. Aspen GIS was contacted yesterday to see if they can build a layer for air ambulances. Matt said the fireside will handle the different avenues to make things available that have not been such as priority dispatch and AVL. They will be traveling to Deschutes to see some of these tools being used in person. Mike asked if Pro-QA would be one of the things they are looking at. Matt said 911 is looking into a similar tool. Joani said it is called APCO IntelliComm Guide Card. Rob asked about dispatch protocols and ensuring they are still meeting their current needs. Discussion followed regarding various programs/tools available to ensure all partner agencies' needs are met and add-on components to be considered for the CAD build. Joanie asked Rob if he wanted to be invited to the demonstration on the 31st. Rob said yes.

III. NEW BUSINESS

B. Acting Director Report: Joanie reported on the following.

Joanie said she was on vacation over the fourth, but it was very busy. She received feedback from the County that they responded to 297 LE calls with a total of 341 including medical and fire. Mike gave a shout out to the staff that they did great work on the fourth.

Joanie provided the staff report that she will be presenting at the board meeting today.

One trainee failed the program, and one is at DPSST until August 9th. One full-time was out on medical and came back as part-time.

Reviewed June call stats.

Lt. Stripling joined online at 9:17a.

Labor negotiations have been postponed due to the union's representation not being available.

SOPS are being updated to bring current with operations.

The district has entered a contract with 1st Watch to be the primary EAP. Rob said they are great and very responsive. Joanie agreed. Discussion followed regarding their personalized service and experience

specific for providing support to first responders.

Radio Project: Jessica and Joanie are working on behalf of 911 to support the needs of KIRG. This month they worked on receiving quotes for the roof repair at Hamaker and Jessica has scheduled maintenance for the generators on Hamaker and Hogsback.

The district will be working on accreditation and having an organizational review performed by HR Answers. Rob said Shantel conducted their accreditation processes with Northwest Accreditation and will be a good help if needed.

Rob asked how long the 911 academy is. Joanies said 3.5 weeks.

IV. GOOD OF THE ORDER: None

VI. AGENDA ITEMS FOR NEXT MEETING.

Next Meeting Date: October 16, 2024, at 9:00am

Matt motioned to adjourn the meeting, Greg seconded, motion carried unanimously.

The meeting adjourned at 9:21 am.