

Klamath Radio Interoperability Executive Board Meeting
March 14, 2022 – 1:00pm
at Klamath 911 Emergency Communications District Office

Present: Keith Endacott - Klamath 911 Ex. Director
John Ketchum – FDB - Keno Fire District, Fire Chief
Mike Cook – KCAAC - Chiloquin RFPD, Fire Chief - Virtual
Jeremy Morris - Klamath County Public Works
Rob Dentinger - Klamath Falls City Police, Chief
Dylan Webb – Crescent Fire/FDB, Remote - Virtual

Absent: Chris Kaber – KCSO, Sheriff
Matt Hitchcock - FD #1, Fire Chief
Brandon Fowler – KCSO, Klamath County Emergency Manager

Guests: James Wilson – Crescent/Central Cascades - Virtual
Joanie Rote – Klamath 911, Ops Manager
Bradley Kahler – Central Cascade Fire & EMS - Virtual
Craig Caldwell – Skylakes Medical -Virtual
Garrett Winters – Day Wireless - Virtual

I. CALL TO ORDER: Meeting was called to order by John Ketchum at 1:00pm.

- A. Roll Call
- B. Public Comment: None
- C. Communications: None

II. OLD BUSINESS: Rob motioned to approve February meeting minutes, Mike 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 \$447.75, and ODOT in the amount of \$655.24 for Pelican Butte annual maintenance and power.

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

Project Updates

Radio System Needs Assessment -Training Doc: Keith reported nothing new since last month. John said part of what's in the documentation is the propagation map for the mountain tops and asked for it to be forwarded to James. Jeremy said the roads department has a plotter that can

print a large scale if anyone would like one, they can get a hold of him. John said they need to schedule a workshop to get this complete, distribute the finished product out to everyone and close it. Discussion followed on a meeting date and what needs to be done. The work session will follow the April 11th meeting and go until complete. Approximately from 1:30 to 3:00pm.

Bylaws/Policy Review: nothing new, keep on the radar to review if something comes up.

Hamaker Control Site – DWS: Garrett said they can move the control site. There are also County Fire and public works radios that would have to be moved as well. Garrett explained options for moving those as well. Discussion followed on how to accomplish this. Garrett said he thinks his tech team could have a proposal to review by next month's meeting.

James said the existing concern is paging and that is why a study would be important to have specific to this.

Keith also said that ODOT has not given an absolute answer regarding our agreement on Odell. Something we will need to consider before we can determine if we can move out of that site. John reminded why they need to be able to get out of Odell and Hamaker at the same time for the termination of the rental agreement. James would like to see the propagation study to determine what will be needed to ensure paging coverage. John will get him the study so they can move forward.

III. NEW BUSINESS - None

Open Discussion: None

IV. ADJOURNMENT: John adjourned the meeting at 1:25pm.

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