

**Klamath Radio Interoperability Executive Board Meeting**

March 14, 2024 – 10:00am

at Klamath 911 Emergency Communications District Office

**Present:** Joanie Rote - Klamath 911 - Acting Director/Operations Manager  
Mike Cook - KCAAC - Chiloquin RFPD, Fire Chief – Virtual  
Matt Hitchcock - FD #1, Fire Chief  
James Wilson - FDB - Crescent Fire Chief – Virtual  
Rob Reynolds - Klamath Falls City Police

**Absent:** Jeremy Morris - Klamath County Public Works  
Chris Kaber - KCSO, Sheriff

**Guests:** Garrett Winter - Day Wireless - Virtual  
Bradley Kahler - Central Cascades Fire & EMS - Virtual  
Cyndi Albro - Klamath Ares EC - Virtual

**I. CALL TO ORDER:** Meeting was called to order by at 10:28 am.

**A. Roll Call**

**B. Public Comment:** None

**C. Communications:** Joanie reviewed the flyer received for the SDAO internship grant.

Joanie received notification that Klamath Tribes Security has obtained their ORI and DPSST acknowledgement. She expects they will be requesting radio access. Discussion followed regarding the tribe's partnership with KIRG, their needs and future use.

**II. OLD BUSINESS**

**A. Meeting Minutes:** Mike motioned to approve the meeting minutes from February 15th, Rob seconded, motion carried unanimously.

**B. Claims & Demands:** Joanie reviewed the following bills.

Angel Mt/Tigr in the amount of \$2820.51 for monthly rent, Pacific Power in the amount of \$677.04 for electricity at site locations. ODOT in the amount of \$1019.60 for annual rent and

power at Pelican Butte, and Special Districts Insurance Services in the amount of \$289.52 adjustment due for partial best practices credit on 2024 property insurance.

Mike motioned to pay bills as presented for March, Rob seconded, motion carried unanimously.

C. Bylaws/Policy Review: None

D. Hamaker Control Site DWS: Garrett said the quote was sent for the first stage of the project about six months ago. He did not have anything new but asked for an update from the group on moving forward with the project. Mike is still waiting to hear back from the lottery, senators, and local reps on funding. Discussion followed regarding resource options and routes for possible funding solutions. He thinks they may be able to do phase 1-2 with lottery dollars and phase 3-4 with senator dollars. Mike said he really thinks they need to look at the future of KIRG to be under one of the agencies where they can obtain a levy to fund the radio system upgrades. He recommends 911 because that is how other county radio systems are managed.

### **III. NEW BUSINESS**

New Business: Rob said Aaron Thomas usually attends the meeting, but he is due to retire so they will be looking for a replacement for him on the board.

Open Discussion: None

Good of the Order: James informed that the MDT application they use (E-fire/Potter App) was sold to Bob Morris and the application has changed hands.

**IV. ADJOURNMENT:** Rob motioned to adjourn, Mike seconded, meeting at adjourned at 10:42 am.

**Next Meeting Date:** April 11, 2024 @ 10:00am