

**Klamath Radio Interoperability Executive Board Meeting**  
May 10, 2021 – 1:00pm  
at Klamath 911 Emergency Communications District Office

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

Absent: Jeremy Morris - Klamath County Roads

Guests: Chris Swan – Klamath 911, Comm. Supervisor  
Darek Wiczorek - MCP, Virtual  
Calvin Emigh - Day Wireless, Service Manager  
Mike Clark - Day Wireless, Tech  
Thomas Luna - Day Wireless, Tech  
Garret Winter - Day Wireless, Account Rep  
Jessica Gibson - Business Manager  
Craig Caldwell - Skylakes

**I. CALL TO ORDER:** Meeting was called to order by John Ketchum at 1:04pm.

A. Roll Call

B. Public Comment: None

C. Communications: None

**II. OLD BUSINESS:** Brandon motioned to approve April meeting minutes, Matt seconded, motion carried unanimously.

**Claims & Demands:** Keith reviewed the following bills.

Pacific Power in the amount of \$394.11, Angel Mt. in the amount of \$2663.13, MCP in the amount of \$18,753.34 for continued project phase1 work, Day Wireless in the amount of \$337.50 for GPS receiver replacement.

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

## **Project Updates**

**Needs Assessment Grant – Project Presentation:** Darek said the report that was submitted to the group three weeks ago did not have any received comments. Keith said the report of comments sent from the groups work session was submitted and was comments collectively from the group. Darek understood then and said he will be answering those questions today in his preliminary report. Darek reviewed the main recommendations that were provided as an attachment with the meeting documents.

Dave joined virtually at 1:10pm

1-Upgrade microwave to digital ROIP and IP. This would provide ability of radio over IP and eliminate the need of the Hamaker control. Simulcast would not be touch and would be compatible with this setup. This would also allow for control of every stand-alone within the dispatch location except Pelican Butte and Bly.

Included new diagram for configuration of the above.

2-New site could be nicely placed by moving Odell to Walker, eliminating Odell.

Darek personally recommends upgrading the system to IP which allows for ROIP. Discussion followed regarding the recommendations.

Dave is finalizing the user guide and will provide a draft for review before the final presentation. The group discussed the channel plan and reviews necessary for the naming of it. Mike said a new plan was put in place a couple years ago and the channels are named specifically in the plan, but it seems each agency still has theirs named as it makes sense to their agency. John asked if they could provide the channel plan to Dave and it could be dropped into the user guide for providing of radio channel names. Discussion followed on the naming convention of channels and its place within the user guide. Mike said fire and police need to purchase radios and handhelds and this report will be a necessary attachment to their outreach grants to get those funded. Due to that he is asking that it be noted to include the need for more radios. Discussion followed.

Dave and Darek left the meeting at 1:52pm.

Group discussion on radio, channels, and banks. Discussed the way the interop uses theses within the agencies works and how it should continue to work. Mike asked if they should resend the channel plan to fire users and re-request, they be using the new plan to ensure everyone is on the same page. Matt said that is a good conversation for this month's fire defense meeting.

Craig asked if med net would move if Hamaker was eliminated. John clarified that not all Hamaker would be eliminated, this is regarding the radio control site only. No affect to Mednet.

**Site Relocation & Microwave Radio:** No Report

### **III. NEW BUSINESS**

**Open Discussion: None**

**IV. ADJOURNMENT:** John adjourned the meeting.  
**Next Meeting Date:** June 14, 2021 @ 1:00pm

Meeting adjourned at 2:10pm.