

Klamath Radio Interoperability Executive Board Meeting

August 9, 2021 – 1:00pm

at Klamath 911 Emergency Communications District Office

Present: Keith Endacott - Klamath 911 Ex. Director
John Ketchum – FDB - Keno Fire District, Fire Chief
Brandon Fowler – KCSO - Klamath County Emergency Manager
Mike Cook – KCAAC - Chiloquin RFPD, Fire Chief, Virtual
Chris Kaber – KCSO - Sheriff
Dylan Webb – Crescent Fire/FDB, Remote

Absent: Matt Hitchcock - FD #1
Rob Dentinger - Klamath Falls City Police
Jeremy Morris - Klamath County Public Works

Guests: Craig Caldwell - Skylake's, Virtual
Garrett Winter - Day Wireless
Calvin Emigh – Day Wireless
Chris Swan – Klamath 911 Comm Supervisor
Joanie Rote – Klamath 911 Ops Manager

I. CALL TO ORDER: Meeting was called to order by John Ketchum at 1:05pm.

A. Roll Call

B. Public Comment: None

C. Communications: BLM letter received requesting the Hamaker site overgrowth of plants be trimmed back. John said he will drive up and see what it needs. Discussion followed on the idea of the P & P crew doing the clearing. John will check it out and follow up with the group.

FCC license filing is approved for the SCOFMP channels. Discussion followed regarding the channels use and user notifications.

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

Claims & Demands: Keith reviewed the following bills.

Pacific Power in the amount of \$399.00, State Treasury in the amount of \$40.00 for the 2020/2021 annual financial report in lieu of audit, and Angel Mt. in the amount of \$2746.17 for monthly rent.

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

Project Updates

Needs Assessment Grant – User Guides: MCP visit will take place on Sep 6th with Derek. He will spend some time retracing the steps collecting necessary information to produce the user guide. John recommended putting together a group for each area of concern to meet with Derek making sure the information is provided to accomplish the need. Brandon agreed and said it is very important for him to spend a good amount of time in dispatch. John recommended all meetings to take place at 911 so Derek is not having to run around everywhere.

John asked if the yearend financial report in lieu of audit needed to have a motion for approval on the records. Discussion followed.

John motioned to accept the yearend report in lieu of audit as presented, Keith seconded, motion carried unanimously.

III. NEW BUSINESS

Bank Signers: John informed to hold off until the September meeting.

Open Discussion: Discussed the outreach for groups to meet with Derek.

IV. ADJOURNMENT: John adjourned the meeting at 1:20pm.

Next Meeting Date: September 13, 2021 @ 1:00pm