

Klamath Radio Interoperability Executive Board Meeting

December 5, 2024 – 10:00am

at Klamath 911 Emergency Communications District Office

Present: Joanie Rote - Klamath 911, Acting Director/Operations Manager
Shane Mitchell - KCSO, Incoming Sheriff
Mike Cook - KCAAC - Chiloquin RFPD, Fire Chief
James Wilson - FDB - Crescent Fire Chief, Remote
Jeremy Morris - Klamath County Public Works
Rob Detinger- Klamath Falls City Police Chief
Matt Hitchcock - FD #1, Fire Chief

Absent:

Guests: Holly Kessler – Klamath 911 – Comm. Supervisor
Jeff Springer – Motorola, Remote
Daniel Tague – Lakeview County Sheriff Office

I. CALL TO ORDER: Meeting was called to order by Chief Cook at 10:01 a.m.

A. Roll Call

B. Public Comment: None

C. Communications: None

II. OLD BUSINESS

A. Meeting Minutes: Matt motioned to approve the meeting minutes from November 14th, Rob seconded, motion carried unanimously.

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

Angel Mt/Tigr in the amount of \$3011.71 for Hamaker and Odell Butte, Pacific Power in the amount of \$761.25 for electricity at site locations and SDAO in the amount of \$140.00 for 2025 annual membership dues.

Jeremy motioned to accept the claims and demands for December, Rob seconded, motion carried unanimously.

C. Bylaws/Policy Review: Place Holder. Mike advised that user fee rates will not be increased for 2025/2026, and they will reassess in the fall of 2025.

D. Hamaker Control Site/ DWS System Update: Joanie advised she received the quote from Day Wireless for a maintenance agreement. Quote is a combined quote with Stukel. Asked Garrett to provide separate quote for the Stukel site. Five-year quote. Approx. 5,000 per year. James advised this usually doesn't include labor or equipment. Discussion followed.

Garrett joined remotely.

Mike mentioned looking at other vendors.

Garret reviewed the quote and what it would cover including annual preventative maintenance. Based on severity. Can send over everything that it would entail. Garret advised that it would be \$5000 a month, and this is a base payment that Day Wireless charges.

Rob agreed with Mike to look for other quotes. Matt agreed.

Frequencies for Swan have come in.

Stukel maintenance quote is \$370 per month for the 2 channels.

E. TAC Channels-KIRG/Klamath IGA

Weather permitting looking at install on Monday on Stukel site.

Expectation of Stukel will take some traffic off the law main. Need to figure out what is in each radio to do encryption. PM of each radio and programming. Could possibly encrypt each channel as well. James asked Garret more questions regarding quote for yearly PM for each site.

Joanie asked that they hold the IGA conversation until next month, all agreed.

Jeff explained more of the quote and how they could possibly change the quote to more of the what the board would need in a maintenance contract.

Garret advised that he can be at next meeting to explain more on the maintenance quote. Jeremy asked about sole sourcing possible contract of maintenance, discussion ensued.

Matt asked when swan frequency might be in place. Garret advised that he could have more at next meeting. 2-6 week timeline from Motorola per Garret.

F. Grant Funding Research: Nothing more to report per Mike. Looking at public safety grants. Need infrastructure grants. Jeremy advised that all of the equipment is 20 years old. Technological advancement that we can't afford. Not building reserves. Mike advised the ultimate fix would be to have the KIRG under the special district so that we could go out for

bond or levy county wide. Matt agreed with Mike. Mike advised that this a processes that they may need to look at further. Discussion ensued. Joanie suggested that this would need to be brought up at 911 advisory meeting. Jeremy asked if there is a dissolution clause in the bylaws, discussion ensued. Mike advised that there would need to be some sub committees created to move forward with moving anything further. James also said there are some other avenues to look at.

III. NEW BUSINESS

Open Discussion: None

Good of the Order: Nothing

IV. ADJOURNMENT: Meeting adjourned at 10:47 a.m.

Next Meeting Date: January 9, 2025 @ 10:00 a.m.