

Klamath Radio Interoperability Executive Board Meeting
October 10, 2022 – 1:00pm
at Klamath 911 Emergency Communications District Office

Present: Keith Endacott - Klamath 911 Ex. Director
Brandon Fowler – KCSO, Klamath County Emergency Manager
Jeremy Morris - Klamath County Public Works
John Ketchum – FDB - Keno Fire District, Fire Chief - Remote
Mike Cook – KCAAC - Chiloquin RFPD, Fire Chief - Virtual

Absent: Rob Dentinger - Klamath Falls City Police, Chief
Matt Hitchcock - FD #1, Fire Chief

Guests: Joanie Rote – Klamath 911, Ops Manager
Aaron Thomas – KFPD, Sergeant
Bradley Kahler – Central Cascade Fire & EMS - Virtual
Don Siemsen – Chemult Fire & Emergency Services - Virtual
Garret Winter – Day Wireless – Virtual
Mike Clark – Day Wireless Technician

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

A. Roll Call

B. Public Comment: None

C. Communications: None

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

Claims & Demands: Keith reviewed the following bills.

Angel Mt. in the amount of \$2820.51 for monthly rent, Pacific Power in the amount of \$361.91 for monthly utilities and RLI in the amount of \$750.00 for the annual surety bond.

Jeremy motioned to pay bills as presented for September, Brandon seconded, motion carried unanimously.

Bylaws/Policy Review: No action

Hamaker Control Site -DWS: Garret sent an email regarding the monitoring question of what we have and what more we could install. Keith reviewed a list provided by Garret showing which sites are monitored and those that are not. Discussion followed regarding the monitored connectivity already in place and notifications received when something is not working. Mike

Cook asked if they have a Supervisory Control Administrative Data system setup for those. Mike with Day Wireless said no but there is some limited monitoring in place. Mike Cook explained how the SCAD system would provide a more in-depth ability of monitoring remotely. Mike Clark said we do have remote control on those sites but not as much as the SCAD provides. These could be upgraded but he thought it would be costly. Garrett said he could have his contact from DPST Telecom join next months meeting to speak on this. He thought it costs about \$10,000. John Ketchum said it had been discussed in the past to have a Motorola monitoring system, but they never provided what would be monitored and who monitors it. Keith said we can see some sites from dispatch via the video cameras when they are turned on and Mike has remote access to them on his phone. Keith thanked Garrett for the list and asked if he could provide advice on what is available that would be a better source of monitoring. Garrett will arrange for the DPST Tech to attend next month.

III. NEW BUSINESS

Open Discussion: None

Good of the Order: Keith asked Mike Clark if there was anything they should be aware of or get done before winter. Mike will check site generators for fluid levels to ensure they are good for the winter and report if there is anything needed.

Jeremy asked if they were going to look at rates for the next billing cycle to consider new rates. Discussion followed on the last rate increase and review.

IV. ADJOURNMENT: Jeremy motioned to adjourn, Brandon seconded, meeting adjourned at 1:20 pm.

Next Meeting Date: November 14, 2022 @ 1:00pm

Budget Fee Schedule for 2023-2024