

**Klamath Radio Interoperability Executive Board Meeting**  
April 11, 2022 – 1:00pm  
at Klamath 911 Emergency Communications District Office

Present: Keith Endacott - Klamath 911 Ex. Director  
Mike Cook – KCAAC - Chiloquin RFPD, Fire Chief - Virtual  
Brandon Fowler – KCSO, Klamath County Emergency Manager  
Chris Zupan – KFPD, Sergeant

Absent: Matt Hitchcock - FD #1, Fire Chief  
John Ketchum – FDB - Keno Fire District, Fire Chief  
Jeremy Morris - Klamath County Public Works  
Rob Dentinger - Klamath Falls City Police, Chief

Guests: Joanie Rote – Klamath 911, Ops Manager  
Bradley Kahler – Central Cascade Fire & EMS - Virtual  
Craig Caldwell – Skylakes Medical -Virtual  
Garrett Winters – Day Wireless – Virtual  
Jon Wanzer – CERT – Virtual  
Mike Clark – Day Wireless

**I. CALL TO ORDER:** Meeting was called to order by Keith Endacott at 1:05pm.

A. Roll Call

B. Public Comment: None

C. Communications: None

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

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

Angel Mt. in the amount of \$2746.17 for monthly rent, Pacific Power in the amount of \$431.34, and KFPA in the amount of \$6,938.91 for Hogback annual lease and road use fee.

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

**Bylaws/Policy Review:** nothing new, keep on the radar to review if something comes up.

**Hamaker Control Site -DWS** Garrett advised that they provided coverage maps to James Wilson for him to evaluate coverage for pagers. Brandon asked if this was follow up to the possibility of moving for Odell to Walker. Keith said yes that was, the control site question was rather than move the control site, can we just eliminate? We understood simulcast could be moved relatively easily, but the outlying standalone repeaters at Pelican, Bly and Swan would need control somehow, also the two other channels PW and CF are entirely standalone repeaters and would also need control. Keith suggested he and Brandon reach out to Garrett to help clarify the ask.

### **III. NEW BUSINESS – None**

Hamaker Repeater Site Repair - Keith - Mike advised on Friday that our point to point antenna at Hamaker repeater was pointing in the wrong direction and needs to be aligned/secured. Keith checked with other E-Board members on Friday then authorized the repair which required a tower crew. They scheduled for today but had to cancel due to weather. Mike said they've tentatively rescheduled for Friday; the cost was \$3,000.

### **Open Discussion: None**

Brandon asked who we should contact for our site at Swan. ODF may want to partner to place some cameras there. Keith said the landlord is Tri-state telecom, Mike said ODOT owns the tower. Keith said he would see if he could get the contact info and associated agreements to Brandon.

Keith suggested we cancel the work session to finish the Radio System Needs Assessment – Training Doc that was scheduled for after the meeting since two of our Fire Chiefs are not here. Brandon said it was mostly done, Keith agreed and said part of the work session was going to be talking about how to give the training. Mike Cook said he would be happy to go over it after if we would like, discussion followed. All agreed it should be worked through when we are all present.

Garrett advised that he is working on MW system estimates. Keith said he knows of a PSAP that is replacing one leg at a time. Is that a possibility or does all the technology need to be replaced at once, discussion followed? Mike said he thinks that is possible.

**IV. ADJOURNMENT:** Keith adjourned the meeting at 1:30pm.

**Next Meeting Date:** May 9, 2022 @ 1:00pm