

Klamath Radio Interoperability Executive Board Meeting
September 12, 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
Matt Hitchcock - FD #1, Fire Chief

Absent: Rob Dentinger - Klamath Falls City Police, Chief
Mike Cook – KCAAC - Chiloquin RFPD, Fire Chief - Virtual

Guests: Joanie Rote – Klamath 911, Ops Manager
Aaron Thomas – KFPD, Sergeant
Bradley Kahler – Central Cascade Fire & EMS - Virtual
Garrett Winters – Day Wireless - Virtual

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

A. Roll Call

B. Public Comment: None

C. Communications: Keith informed that SDIS is once again offering a safety and security grant. This could be a potential project opportunity if there is anything the group would like to propose. This is a matching grant with a max SDIS contribution of \$5000. The deadline is noon on November 16th. Keith reviewed the focus of this year’s grant. Matt said FD#1 used that grant to put video cameras at Station #6 a few years ago. Discussion followed on project ideas. Garrett will get with Matt to see if there are any video monitoring items, to enhance security, that we could use at any sites.

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

Claims & Demands: Keith reviewed the following bills and notes from bills paid in July.

Angel Mt. in the amount of \$2820.51 for monthly rent, Pacific Power in the amount of \$401.62 for monthly utilities.

Brandon motioned to pay bills as presented for July and August, Matt seconded, motion carried unanimously.

Bylaws/Policy Review: No report - Matt asked if there was an email regarding this that he should have read. Keith reviewed how this came to be and its intent to remain on the agenda to keep in discussion if anything comes up requiring change. Matt asked if they had been redrafted. Brandon said no that has not happened yet but could be looked at if necessary. John asked if they needed to define authorization for immediate emergencies up to a determined dollar amount. Discussion followed on due process; no action taken.

Hamaker Control Site -DWS: Keith advised he and Brandon reviewed the contract and found there is no favorable exit language. Brandon said they would be responsible for the entire cost of the lease. The group needs to review the plan for relocation and renegotiations of the agreement if they do not move. Discussion followed regarding the sites, options, and coverage capabilities.

Garrett reviewed the quote and labor involved to move the site which has a projected cost of \$24,000. John asked why the control can't remain on Hamaker. He thought that if it would be controlled from dispatch on simulcast then it would not need to be on Chase. Discussion followed regarding repeater site location and the needs for all sites. Garrett will resend the quote to Keith to forward to the rest for another review.

III. NEW BUSINESS

Open Discussion: None

IV. ADJOURNMENT: John motioned to adjourn, Matt seconded, meeting adjourned at 1:30 pm.

Next Meeting Date: October 10, 2022 @ 1:00pm