

**Klamath Radio Interoperability Executive Board Meeting**  
May 9, 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  
Jeremy Morris - Klamath County Public Works  
John Ketchum – FDB - Keno Fire District, Fire Chief

Absent: Matt Hitchcock - FD #1, Fire Chief  
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  
Derek Greenier – Life Flight, Virtual  
Jon Wanzer – CERT – Virtual  
Mike Clark – Day Wireless

**I. CALL TO ORDER:** Meeting was called to order by John Ketchum at 1:10pm.

A. Roll Call

B. Public Comment: None

C. Communications: Keith received notification from the FCC that the license associated with the SCOFMP agreement needed some follow up. He will check to see what needs to be done.

**II. OLD BUSINESS:** Brandon motioned to approve April 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 \$439.90, Day Wireless in the amount of \$486.98 for Hamaker power supply and battery replacement and Harland Clark in the amount of \$197.55 for business checks.

John asked if the work was for the tower. Mike said no it was for the battery charger for the generator at the repeater site.

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

**Bylaws/Policy Review:** John asked if this needs to remain on the agenda. Brandon advised it should for ongoing review as needed. Jeremy asked if there had been any changes to the purchasing authority language. Brandon said they had discussed this and agreed what is in place now gives necessary purchasing authority to Keith for the things that come up.

**Hamaker Control Site -DWS:** Keith informed he had just spoke with Garrett who has engaged additional Day Wireless folks to do some work on this. Garrett recommended taking an hour or so before a board meeting for the Day Wireless group to obtain additional knowledge from those board members who have the history; providing clear direction for what they would like to see in the future. Discussion followed regarding what that meeting would cover and what they would like to achieve.

Garrett confirmed everything Keith had said and added that he had a quote to provide as well. They will be onsite on the 13<sup>th</sup> and could do this meeting at that time.

Keith said whichever members are available could meet and update the others at their regular meeting. John asked if the microwave quote was based on a previous ask or something different. Garret said the quote provides an accurate number based on information from the MCP study to give a good idea of the project cost.

Work Session will take place on June 13<sup>th</sup> at 11am. Garrett, Jeff Springer-Service Manager of Oregon, and Chris Kay-Sales Manager of Oregon will attend this meeting in person.

**III. NEW BUSINESS:** Brandon informed the State has licensed VMED 29 air; med to ground use. He wanted to inform everyone so they can add it to their channel and be aware of this. The frequency is 155.3475.

Derek asked if the State put a tone on it. Brandon said no.

**Open Discussion: None**

**IV. ADJOURNMENT:** Brandon motioned to adjourn, Keith seconded, meeting adjourned at 1:26pm.

**Next Meeting Date:** June 13, 2022 @ 1:00pm