

Klamath Radio Interoperability Executive Board Meeting

April 9, 2026 – 10:00 a.m.

at Klamath 911 Emergency Communications District Office

Present:

Joanie Rote - Klamath 911, Operations Manager
James Wilson - FDB, Crescent Fire Chief - Remote
Matt Hitchcock - Klamath County Fire District #1
Bonnie Overcash - Ambulance Advisory - Remote
Mike Smith - Klamath County Sheriff Office, Under Sheriff

Absent:

Jeremy Morris - Klamath County Public Works
Rob Reynolds - Klamath Falls City Police

Guests:

Garrett Winter - Day Wireless, Sales Rep
Christy McClung - Day Wireless, Regional Rep
Alex Martinez - Motorola, Sales Rep
Jessica Gibson - Klamath 911, Business Manager
Holly Kessler - Klamath 911, Communications Supervisor
Amanda Rose - Klamath 911, Executive Director - Remote
Mike Clark - Day Wireless, Technician

I. CALL TO ORDER: James called the meeting to order at 10:20 am.

A. Roll Call

Communications: Joanie reported that she received some minor project coordination communications and forwarded it to Mike for site activity and renewal.

II. OLD BUSINESS

A. Meeting Minutes: Matt motioned to approve the meeting minutes from March 12th, Bonnie seconded, the motion carried.

Yes: Joanie, Matt, Bonnie, Mike and James

No: None

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

Angel Mt/Tigr in the amount of \$3127.14, Pacific Power in the amount of \$627.31 for electricity at site locations, ODOT in the amount of \$1081.69 for Pelican Butte annual rent and Day

Wireless in the amount of \$9,592.32 of which \$8672.32 is for Ice Shield repairs at Hamaker, \$580 for Stukel site rent and utilities and \$340 for Stukel maintenance plan. Matt motioned to accept the claims and demands for April, Bonnie seconded, the motion carried.

Yes: Joanie, Matt, Bonnie, Mike and James

No: None

C. Bylaws/Policy Review: No updates.

D. Hamaker Control Site/ DWS System Update: Christy reported the vendor confirmed they are still on for a June ship date.

E. Grant Funding Research: James said the first RHTP program meeting for grant funding took place. They are waiting to receive full guidance and the OHA timeline. An opportunity was circulated for congressional allocation that has been successful in other jurisdictions. The ask has been made and now they wait to see what comes up in the next session. Garrett said Day Wireless provided a ROM a while back and he wondered if it was something they could use for the grant. Matt said it was submitted with the ask.

Matt asked if KIRG should do something different with the money they approved for Lexipol because it does not look like they will be using their services. Amanda said they should get an update from Rob before deciding because he was the one working with Lexipol. Discussion followed and the group agreed to add it to next month's agenda for an update from Rob.

III. NEW BUSINESS

Amanda said there is a correction to what she reported last month regarding the Hamaker radio issues. She thought the issues were KIRG's responsibility but after discussing them further with Joanie they determined 911 was responsible for them. It is still an issue in dispatch, and they are working with Day Wireless on the repairs.

III. Good of the Order/Public Comments: None

IV. ADJOURNMENT: Matt motioned to adjourn the meeting, Joanie seconded, the motion carried.

Yes: Joanie, Matt, Bonnie, Mike and James

No: None

Joanie invited the group to the Advisory meeting next week at 3:00pm.

Meeting adjourned at 10:28 a.m.

Next Meeting Date: May 14, 2026 @ 10:00 a.m.