

## **Klamath Radio Interoperability Executive Board Meeting Notes**

August 8, 2022 – 1:00pm

at Klamath 911 Emergency Communications District Office

**Present:** Mike Cook – KCAAC - Chiloquin RFPD, Fire Chief - Virtual  
Brandon Fowler – KCSO, Klamath County Emergency Manager  
Jeremy Morris - Klamath County Public Works

**Absent:** Keith Endacott - Klamath 911 Ex. Director  
John Ketchum – FDB - Keno Fire District, Fire Chief  
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  
Garrett Winters – Day Wireless

**I. CALL TO ORDER:** Meeting was canceled due to no quorum.

### **II. OLD BUSINESS:**

**Claims & Demands:** Reviewed the following bills:

Angel Mt. in the amount of \$2894.85 for monthly rent which includes the annual increase of 3.5% on base rent, Pacific Power in the amount of \$389.14 and Day Wireless in the amount of \$1395.00 for depot repair.

Brandon signed and Jessica will contact John or Matt to obtain additional signature.

**Hamaker Control Site -DWS:** Garrett said there is nothing new, and the quote is still good. He asked if anyone had the chance to contact the Hamaker landowner. Brandon said no contact has been made but he and Keith did review the lease and it is not favorable to the group. There are no termination rights that would allow for vacating before 2030. Brandon thought it best to look at having an annual maintenance agreement for all the sites.

**IV. ADJOURNMENT:** 1:18pm

**Next Meeting Date:** September 12, 2022 @ 1:00pm