

Klamath Radio Interoperability Executive Board Meeting
July 12, 2021 – 1:00pm
at Klamath 911 Emergency Communications District Office

Present: Keith Endacott - Klamath 911 Ex. Director
John Ketchum – FDB - Keno Fire District, Fire Chief – Virtual
Brandon Fowler – KCSO - Klamath County Emergency Manager
Mike Cook – KCAAC - Chiloquin RFPD, Fire Chief, Virtual

Absent: Matt Hitchcock - FD #1
Rob Dentinger - Klamath Falls City Police
Jeremy Morris - Klamath County Public Works

Guests: Craig Caldwell – Skylakes, Virtual

I. CALL TO ORDER: Meeting was called to order by Keith Endacott at 1:06pm.

A. Roll Call

B. Public Comment: None

C. Communications: Hogback HVAC with heat rising the units had warning notifications and Mike checked to find them not working. Season Change technician went up and found the economizer and remote-control need replaced but has proposed replacing both complete units. A quote for the replacement of both has been provided in the amount of \$10,534 or \$3300 to do repairs. Discussion followed on the aging units, maintenance contracts and the best option.

Brandon moved to replace both units accepting that quote in the amount of \$10,534, John seconded, motion carried unanimously.

II. OLD BUSINESS: Brandon motioned to approve June meeting minutes, Keith seconded, no discussion, motion carried unanimously.

Claims & Demands: Keith reviewed the following bills.

Mission Critical Partners \$2493.16 for continued project phase1, Pacific Power in the amount of \$374.33, Day Wireless in the amount of \$300.00 for response and troubleshooting of the HVAC system , and Angel Mt. in the amount of \$2746.17. Seasons Change in the amount of \$225 for response to the broke HVAC units.

Brandon motioned to pay bills with the exception of MCP awaiting the User Guide Plan, Keith seconded, motion carried unanimously.

Project Updates

Needs Assessment Grant – Project Presentation:

Keith informed he spoke with Darek regarding the work that David did when he came out and now that he is gone it is lost. Darek said they are willing to tackle the user guide and send a person out to meet with and recollect the information necessary for the user guide at their expense. Brandon thinks they should have them come back and visit with the users and spend time in the back with dispatch, so they have situational awareness of what goes on. John agreed but also said the group needs to remember they are asking them to write a user guide about the system they currently own and operate. Keith agreed they need to keep the scope to the use of the current system. Mike agreed and would also like to see terminology and radio etiquette be a big part of the user guide.

Brandon said with the above plan he would move to pay the invoice to MCP in the amount of 2493.16, Mike seconded, motion carried unanimously.

III. NEW BUSINESS - None

Open Discussion: None

IV. ADJOURNMENT: Keith adjourned the meeting at 01:33pm.

Next Meeting Date: August 9, 2021 @ 1:00pm

Bank Signers

Meeting adjourned at 1:33pm.