

**Klamath Radio Interoperability Executive Board Meeting**  
December 12, 2022 – 1:00pm  
at Klamath 911 Emergency Communications District Office

Present:

Brandon Fowler – KCSO, Klamath County Emergency Manager  
Mike Cook – KCAAC - Chiloquin RFPD, Fire Chief - Virtual  
Matt Hitchcock - FD #1, Fire Chief  
John Ketchum – FDB - Keno Fire District, Fire Chief

Absent:

Rob Dentinger - Klamath Falls City Police, Chief  
Keith Endacott - Klamath 911 Ex. Director  
Jeremy Morris - Klamath County Public Works

Guests:

Joanie Rote – Klamath 911, Ops Manager  
Garrett Winter – Day Wireless, Virtual

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

A. Roll Call

B. Public Comment: None

C. Communications: Joanie shared that Keith has received the annual renewal agreement from ODOT for the shared frequency that monitors firecom.

**II. OLD BUSINESS:** Matt motioned to approve November meeting minutes, Brandon seconded, motion carried unanimously.

**Claims & Demands:** John reviewed the following bills.

Angel Mt. in the amount of \$2820.51 for monthly rent, Pacific Power in the amount of \$544.64 for monthly utilities, Government Ethics in the amount of \$87.81 for annual membership dues and ODOT in the amount of \$1542.85 for annual rent and utilities at Applegate and Walker.

Brandon motioned to pay bills as presented for December, Matt seconded, motion carried unanimously.

**Bylaws/Policy Review: No action**

**Hamaker Control Site -DWS:** Garrett did not have anything new to add and reminded that this is at the mercy of the 10-year lease. Brandon thought there was a question John had previously asked that is still needing answered. John said he had questioned why they needed to move the controls to Chase and thought they could reduce to one location at Hamaker. John said if everything will run on what they currently have why does anything need to go on Chase. Garrett reviewed what had been proposed on the most recent quote. Discussion followed regarding

equipment placement and why it needed to be moved to Chase with the goal of eliminating the control site. Other options were discussed to look at strategically moving amid the agreement.

John asked how are they able to run and operate the police and fire channels but not the other ones? Garret said the extra channels would cause interference. Brandon said there are ways to filter those, and he thinks they could resolve that issue. Brandon said they want to make progress on this and have a plan beginning next year.

### **III. NEW BUSINESS**

**Open Discussion: None**

**Good of the Order: None**

**IV. ADJOURNMENT:** Matt motioned to adjourn, Brandon seconded, meeting adjourned at 1:19pm.

**Next Meeting Date:** January 9, 2023 @ 1:00pm  
2023-2024 Budget and Fee Schedule