

**Klamath Radio Interoperability Executive Board Meeting**  
March 13, 2023 – 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  
Keith Endacott - Klamath 911 Ex. Director  
Jeremy Morris - Klamath County Public Works  
Aaron Thomas - Klamath Falls City Police

Absent: Rob Dentinger - Klamath Falls City Police, Chief  
John Ketchum – FDB - Keno Fire District, Fire Chief  
Matt Hitchcock - FD #1, Fire Chief

Guests: Joanie Rote – Klamath 911, Ops Manager  
Garrett Winter – Day Wireless  
Bradley Kahler – Central Cascades Fire & EMS – Virtual  
Steve Wynne – Engineering Team Day Wireless  
Jeffrey Springer – Day Wireless

**I. CALL TO ORDER:** Meeting was called to order by John at 1:07pm.

A. Roll Call

B. Public Comment: None

C. Communications: Brandon provided copies of email correspondence from Garrett regarding the relocation project.

**II. OLD BUSINESS:** Jeremy motioned to approve February meeting minutes, Brandon seconded with a correction to FEMA 29 under new business which should be VMED 29, motion carried unanimously.

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

Angel Mt. in the amount of \$2820.51 for monthly rent, Pacific Power in the amount of \$605.71 for monthly utilities, ODOT in the amount of 989.90 for Pelican Butte annual rent and utilities and KFPA for Hogback annual rent and road use fee.

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

Joanie received an email from Kingsley Fire requesting to pay KIRG fees with a credit card. Discussion followed to allow payment processing via the 911 square credit card payment system with square processing fee applied and transfer the funds to KIRG.

**Bylaws/Policy Review: None**

**Hamaker Control Site - DWS:** Brandon informed the group that Garrett reached out to him requesting copies of lease agreements to review in hopes of finding a way out for the group. Brandon reminded Garret that the question for Day Wireless was to see if the technical issues could be resolved to accomplish making the move. The group is looking to Day Wireless for a technological solution not a way out of the lease. Garrett said after discussing this with Steve Wynn and their tech team he has provided a project statement which presents their team's technical opinion and the reasons why the move would not work with its current capabilities. Discussion followed regarding the technical issues being faced and workable solutions. Garrett said they could provide new quotes for the quantar radios and Ab Tech consoles because the current consoles are holding back future expansion as much as anything else. Steve understood what is trying to be accomplished and they will need to review in-depth site specifications to provide new quotes. Brandon said the next steps are to know what Day Wireless can do, what Ab Tech can do and what the limitations are. Garrett will arrange an Ab Tech presentation in three weeks and get an invite to Keith and Joanie. An update with more information will be provided in April from Garrett on how to move county fire and public works to simulcast.

Mike asked if the end goal is to vacate Hamaker but still only have one channel. Brandon said the move would open a second channel that they can later discuss how to utilize. Mike asked if the project would utilize the RFP process or if there was already a contract with Day Wireless. Brandon said they first need to determine what is needed and then discuss next steps. Garrett said they have government pricing contract already in place. Discussion followed regarding purchasing options KIRG could utilize to complete this project.

Mike voiced his frustration with the project status and said they have been discussing the same thing for four years with no clear path and nothing accomplished. The system in its current state is unsafe for everyone.

Jeff arrived @ 1:43pm, virtual.

### **III. NEW BUSINESS – No new business**

**Open Discussion: None**

**Good of the Order: None**

**IV. ADJOURNMENT:** Keith motioned to adjourn, Brandon seconded, meeting adjourned at 1:59 pm.

**Next Meeting Date:** April 10, 2023 @ 1:00pm