

Klamath Radio Interoperability Executive Board Meeting
April 10, 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
Matt Hitchcock - FD #1, Fire Chief
Keith Endacott - Klamath 911 Ex. Director
Jeremy Morris - Klamath County Public Works

Absent: Rob Dentinger - Klamath Falls City Police, Chief
John Ketchum – FDB - Keno Fire District, Fire Chief
Aaron Thomas - Klamath Falls City Police

Guests: Joanie Rote – Klamath 911, Ops Manager
Garrett Winter – Day Wireless, Virtual
Bradley Kahler – Central Cascades Fire & EMS, Virtual
Jon Wanzer – HAM Radio Group, Virtual

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

A. Roll Call

B. Public Comment: None

C. Communications: Keith reported four FCC microwave licenses are renewed with a new expiration date of 4/2033.

II. OLD BUSINESS: Brandon motioned to approve the March meeting minutes, Jeremy seconded, 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 \$609.19 for monthly utilities.

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

Matt asked where Angel Mt. is. Keith explained that Angel Mt. is the property owner business name for the Hamaker and Odell site which are the two locations being addressed in the site relocation project.

Bylaws/Policy Review: Nothing new. Discussion followed regarding the topic remaining on the agenda. Matt recommended updating it next month or calling it good and removing the topic. Brandon said he was supposed to review and propose changes but has not gotten to it yet. Matt

said they should share ideas over the next 30 days for updates to proposed in May and complete this item. Keith will share the by-laws and policy once again with the group for this to be done.

Hamaker Control Site -DWS: Garrett said there is no update in terms of the given replacement options. The outside demo took place, and he should have the quote over to Keith by Friday. Garrett recommends this as a good option to eliminate the control site and a couple of the FCC licenses by switching to Avtec. Brandon asked if that would be for dispatching radio consoles and Garrett said yes. Brandon said they were supposed to get a revised plan on the relocation sites. Garrett said they are working on that and should have a revised plan by next month. Keith reviewed the need for dispatch console updates which are IP based. Currently the sites are analog controlled but push through the microwave network. This update would streamline everything and open the door for other advancement on the mountain tops. Brandon asked how much the upgrade would cost. Keith said they do not have the quote yet but a year ago it was around 150,000. Garrett said it looks closer to \$250k and with an installation period around September or October. Keith said there are two high-level thoughts to this purchase. First, this is how dispatch communicates on the radio and second is its integral part of the overall system and should have some cost sharing with KIRG. Discussion followed on the integration of the two projects and timing.

III. NEW BUSINESS - None

Open Discussion: None

Good of the Order: Brad said it will be late summer when fiber is up and available from the tower by their fire hall. Hunter Communications will provide a service.

IV. ADJOURNMENT: Jeremy motioned to adjourn, Brandon seconded, meeting adjourned at 1:26 pm.

Next Meeting Date: May 8, 2023 @ 1:00pm