## Klamath Radio Interoperability Executive Board Meeting

June 12, 2023 – 1:00pm

at Klamath 911 Emergency Communications District Office

Present: Brandon Fowler - KCSO, Klamath County Emergency Manager

Keith Endacott - Klamath 911 Ex. Director

John Ketchum - FDB - Keno Fire District, Fire Chief Jeremy Morris - Klamath County Public Works

Mike Cook - KCAAC - Chiloquin RFPD, Fire Chief - Virtual

Absent: Rob Dentinger - Klamath Falls City Police, Chief

Aaron Thomas - Klamath Falls City Police

Matt Hitchcock - FD #1, Fire Chief Chris Kaber - KCSO, Sheriff

Guests: Joanie Rote – Klamath 911, Ops Manager

Garrett Winter - Day Wireless, Virtual

Bradley Kahler – Central Cascades Fire & EMS, Virtual

David Bleir - Keno Fire District James Wilson - Crescent Fire Chief

**I. CALL TO ORDER:** Meeting was called to order by John at 1:03 pm.

A. Roll Call

B. Public Comment: None

C. Communications: None

**II. OLD BUSINESS:** Brandon motioned to approve the April 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 \$446.03 for monthly utilities.

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

Bylaws/Policy Review: Nothing new.

**Hamaker Control Site – DWS:** Keith said there will be a meeting on the 14<sup>th</sup>. DWS is responding to how the 911's purchase of consoles can enhance the KIRG system. Keith said they believe it can, but need to know in what ways and what needs to be done by KIRG to capitalize on that. John asked Garrett if doing it all together instead of piecemealing it would be best. He

said yes because it is a challenge to piecemeal it and that it is best to do it all at the same time. Discussion followed regarding the next step to keep it moving.

## III. NEW BUSINESS -

No new business.

**Open Discussion:** None

**Good of the Order:** Mike informed the group that James will be taking over John's role on the Fire Defense Board after John retires at the end of July. The FDB will be informed of this at their next meeting.

Brandon acknowledged John for the years he has spent pouring into the radio system and his participation in the group; his hard work is very appreciated.

**IV. ADJOURNMENT:** Brandon motioned to adjourn, John seconded, meeting adjourned at 1:14 pm.

Next Meeting Date: July 10, 2023 @ 1:00pm