

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

Present: Keith Endacott - Klamath 911 Ex. Director  
John Ketchum - Keno Fire District, Fire Chief  
Jeremy Morris - Klamath County Roads  
Matt Hitchcock - FD #1, Virtual  
Rob Dentinger - Klamath Falls City Police, Virtual  
Brandon Fowler - Klamath County Emergency Manager  
Mike Cook - Chiloquin RFPD, Fire Chief, Virtual

Absent:

Guests: Joanie Rote - Klamath 911, Operations Manager  
Chris Swan – Klamath 911, Comm. Supervisor  
Darek Wiczorek - MCP, Virtual  
Tim Hennemann – MCP, Virtual  
David Rogers - MCP, Virtual  
Calvin Emigh - Day Wireless, Service Manager  
Mike Clark - Day Wireless, Tech  
Thomas Luna - Day Wireless, Tech  
Garret Winter - Day Wireless, Account Rep  
Jessica Gibson - Business Manager

**I. CALL TO ORDER:** Meeting was called to order by John Ketchum at 1:05 pm.

A. Roll Call

B. Public Comment: Keith informed that Sheriff Kaber has designated Brandon Fowler to represent his position on the board. This is also the first meeting Chief Cook is in attendance representing Ambulance Advisory.

C. Communications: None

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

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

Pacific Power in the amount of \$467.30, Angel Mt. in the amount of \$2663.13, MCP in the amount of \$18,010.27 for continued project phase1 work, Day Wireless in the amount of \$38.50

for system email updates and APCO Int. in the amount of \$100.00 for FCC licensing renewal processing on behalf of KIRG.

John asked about the license fee for further explanation as to why it cost. Keith explained it was free for the license, but it was \$100 for APCO to submit the application on the group's behalf. Keith said he tried to submit the application but was not successful; it kept kicking him out and would not let him complete the submission process. This is submitted on the groups behalf and now pending approval.

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

## **Project Updates**

**Needs Assessment Grant – Project Presentation:** Darek introduced Tim Hennemann who is also assisting in the project. Darek presented via power point and said they are asking for feedback on today's presentation to be emailed to him by tomorrow afternoon. Darek asked if the final presentation will be to this same group or will it be to others? John said it would be to this same group. Matt said they should invite the Commissioners to hear the final report being that future funding effort may require their assistance.

Summary of Findings – no recommendations or questions from the group  
Summary of Recommendations – discussion on conceptual design

Rob Detinger left at 1:45p

Next Steps – Outlined

Darek & Tim left the meeting at 1:50p

Discussion followed regarding the current system build and simul smash issues.

Matt said this project began being written as a springboard for equipment purchases and became a deep dive in to the LMR (infrastructure) and that now has become the entire project. The 20-year-old radios are not addressed nor is the community wide emergency plan mentioned in this so far and that concerns him.

Mike Cook left the meeting 1:58p

Jeremy asked if Matt was going to send these comments to MCP. Matt reminded that initially the PD was going to go out for new radios and DHS told them if they did not have a plan in place, they would not get anything. That is what started this and he feels a disservice would be taking place to law enforcement if this is not addressed. Brandon noted that FEMA was the one that told them they needed to get out of looking for funds to replace portables and get their infrastructure built and in a good place moving forward.

The group decided they needed more than the requested 2 days to collaborate a response to Darek. Keith will send something out to Darek in response to request a longer response time.

Brandon will reach out to the Commissioners for attendance to next month's meeting.

Matt informed their hand held's had failure even in the last 24 hours, so this is high priority for him, and a serious concern for issues they are experiencing with dropped radio traffic.

**Site Relocation & Microwave Radio:** No Report

### **III. NEW BUSINESS**

Go to Meeting – Monday 4/19/21 @ 1pm – Work Session for MCP Response

**Open Discussion:** None

**IV. ADJOURNMENT:** John adjourned the meeting.

**Next Meeting Date:** May 10, 2021 @ 1:00pm

Meeting adjourned at 2:22pm.