Klamath Radio Interoperability Executive Board Meeting
October 8, 2026 – 10:00 a.m.
at Klamath 911 Emergency Communications District Office

Present:	Amanda Rose - Klamath 911 James Wilson - Crescent Fire, Remote Rob Dentinger - Klamath Falls City Police Mike Smith - Klamath County Sheriff Office Jeremy Morris - Public Works, Remote Bonnie Overcash - Ambulance Advisory, Remote
Absent:	Matt Hitchcock - Klamath County Fire District #1
Guests:	Holly Kessler - Klamath 911, Communications Supervisor Jessica Gibson – Klamath 911, Business Manager Christy McClung - Day Wireless, Sales Rep, Remote Virtual Notetaker - Jeremy Morris

I. CALL TO ORDER: Rob called the meeting to order at 10:00 am.

A. **Roll Call**

Communications: Amanda had a fand full of coordination correspondence that she sent to Mike, and he had no issues with them.

The FBI renewed their agreement for their equipment co-located on Hamaker and the rate they pay to KIRG increased to $280.33.

II. OLD BUSINESS

A. **Meeting Minutes:** Jeremy motioned to approve the meeting minutes from September 10th, Amanda seconded, the motion carried.

Yes: Amanda, Mike, Bonnie, Rob, Jeremy and James
No: None

B. **Claims & Demands**: Amanda reviewed the following bills.

Angel Mt/Tigr in the amount of $3236.60, Pacific Power in the amount of $569.18 for electricity at site locations, RLI in the amount of $750 for annual surety bond, Day Wireless in the amount of $603.20 for Stukel monthly site rent and utilities, $340 for Stukel monthly maintenance place,

$4154.81 for Hamaker guy wire repairs on ice shields, and $1,140 for Odell preventative maintenance.

Yes: Amanda, Bonnie, Mike, Rob, Jeremy and James
No: None

C. **Bylaws/Policy Review:** None

D. **Hamaker Control Site/ DWS System Update**: Amanda said the ice shield and guy wire repairs are complete and that there is no more work to be completed at Hamaker. Christy confirmed that was correct. Garrett asked when the agreement with Tigr acquisition expires. Amanda said it is either 2027 or 2028; she will check on it.

Grant Funding Research: Nothing new. Jeremy thought Matt had reached out to Lexipole on the 14th and clarified a few things. The Homeland Security grant must be applied through the Emergency Manager of the County, and the application deadline is October 21st. Amanda noted that Ian is no longer in the office and Rochelle is the interim in his position. Jeremy said he would forward the information to Rochelle. James said Ian, Chief Hitchcock and himself had a meeting regarding the grant. There was not a large enough dollar amount available, and the emergency management was already applying for a piece that would conflict in obtaining funds. Jeremy said since that is the case he will not send Rochelle an email but add her to future communications.

III. NEW BUSINESS

Garrett said a lot of the microwave infrastructure is Cambian which has been discontinued for a long time and is no longer supported. Additionally, they filed for bankruptcy and Ceragon will be taking over their product line who was the manufacturer of Cambian products. Ceragon offers a different product line, but it is still the same solid product. Just an FYI for the group.

III. Good of the Order/Public Comments: Amanda wished Jessica a Happy Birthday. Everyone else did as well.

IV. ADJOURNMENT: Mike motioned to adjourn the meeting, Jeremy seconded, the motion carried.

Meeting adjourned at 10:11a.m.

Next Meeting Date: November 12, 2026 @ 10:00 a.m.