

RED RIVER REGIONAL DISPATCH CENTER

Board of Authority Agenda



Red River
Regional
Dispatch
Center

CHAIR

Fargo Police Department

Chief David Todd

VICE - CHAIR

*Clay County Sheriff's Office

Sheriff Mark Empting

*Fargo Fire Department

Chief Steve Dirksen

*Clay County Police Agencies

Chief Mike Cline- Glyndon PD

*Moorhead Police Department

Chief Shannon Monroe

*Cass County Sheriff's Office

Sheriff Jesse Jahner

*West Fargo Police Department

Chief Heith Janke

*Moorhead Fire Department

Chief Rich Duysen

FM Ambulance

Senior Director Tim Meyer

STAFF

Red River Regional Dispatch Center

Director Mary Phillippi

SECRETARY

Fargo Police Department

Patty Swift

*denotes voting member

January 9, 2019 1:30 P.M.
Moorhead City Hall
500 Center Ave, Moorhead, MN
Boardroom 1st Floor

- I. Call to order
- II. Approval of the January 9, 2019 agenda
 - A. Motion to approve/change agenda
- III. Review and approval of previous meeting minutes
 - A. Motion to approve/change November 14, 2018 minutes
- IV. Facility Planning
- V. New World update
- VI. Election of Chair and Vice Chair for 2019
- VII. Selection of Chairperson for Standing Committees
- VIII. Conflict of Interest 2019
- IX. Director's Report
- X. Committee Reports
 - A. Operations L.E – Chairperson needed (Will meet January 17, 2019)
 - B. Operations Fire/EMS – Senior Director Tim Meyer (Met November 15, 2018 FFD Body removals, FMA Dispatch Operations, FMA Glyndon fire/rescue, winter storm plans)
 - C. Personnel – Chief Steve Dirksen (Will meet February 6, 2019)
 - D. Finance – Chief Heith Janke (Met January 8, 2019)
 - E. Emergency Communications – Chief Rich Duysen (Met December 4, 2018 First Net update, Clay Moorhead ARMER, ND Statewide Communications, Cass County future communications, FPD Encrypted, Alpha numeric paging system)
- XI. Other Business
- XII. Adjourn

Next Meeting Scheduled for March 13, 2019