



# RED RIVER REGIONAL DISPATCH CENTER

## Board of Authority

January 11, 2017 1:30  
Moorhead City Hall  
500 Center Ave, Moorhead, MN  
Boardroom 1<sup>st</sup> Floor

### CHAIR

- Moorhead Fire Department  
Chief Rich Duysen

### VICE-CHAIR

- Fargo Police Department  
Chief David Todd
- Clay County Sheriff's Office  
Sheriff Bill Bergquist
- Fargo Fire Department  
Chief Steve Dirksen
- Clay County Police Agencies  
Chief Mike Cline – Glyndon PD
- Moorhead Police Department  
Chief David Ebinger
- Cass County Sheriff's Office  
Sheriff Paul Laney
- West Fargo Police Department  
Chief Mike Reitan
- FM Ambulance  
Executive Director Sherm Syverson

### STAFF

- Red River Regional Dispatch Center  
Director Mary Phillippi

### SECRETARY

- Moorhead Fire Department  
Dorene Rurup

•denotes voting member

### I. Call to order

### II. Approval of the January 11, 2017 agenda

- Motion to approve/change agenda

### III. Review and approval of previous meeting minutes

- Motion to approve/change November 9, 2016 minutes

### IV. Code Red

### V. New World Systems CAD/RMS Software Project:

- Project update – Mary Phillippi, Nick Lindhag
- Steering Committee – motion regarding Sabin fire

### VI. Election of Chair and Vice Chair for 2017

### VII. Selection of Chairpersons for Standing Committees

### VIII. Text to 911

### IX. Director's Report

### X. Committee Reports

- A. Operations L.E. – Sheriff Bill Bergquist (Will meet January 19, 2017)
- B. Operations Fire/EMS – Executive Director Sherm Syverson (November 17, 2016 meeting canceled)
- C. Personnel – Chief Steve Dirksen (Will meet February 1, 2017)
- D. Finance – Chief David Ebinger (Met January 3, 2017, 2016 budget, cash carry over projects, netmotion connection)
- E. Next Generation 911 – Chief Mike Cline (December 16, 2016 meeting canceled)
- F. Emergency Communications – Chief Rich Duysen (Will meet January 24, 2017)

### XI. Other Business

### XII. Adjourn

Next Meeting Scheduled for Wednesday March 8, 2017