



Red River
Regional
Dispatch
Center

RED RIVER REGIONAL DISPATCH CENTER

Board of Authority

January 13, 2016 1:30
Red River Regional Dispatch Center
300 Northern Pacific Ave
Fargo, ND 58102

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 13, 2016 agenda

- Motion to approve/change agenda

III. Review and approval of previous meeting minutes

- Motion to approve/change November 12, 2015 minutes

IV. New World Systems CAD/RMS Software Project:

- Project update – Mary Phillippi, Renee Lura

V. Election of Officers for 2016

VI. Selection of Chairpersons for Standing Committees

VII. Social Media Policy

VIII. Director's Report

IX. Committee Reports

- Operations L.E. – **Sheriff Bill Bergquist** (Scheduled for January 21)
- Operations Fire/EMS – **Executive Director Sherm Syverson**
(Met November 19, call times, West Acres notifications, cold weather protocols, FMA/FFD standby procedures, no response policy for Cass BLS)
- Personnel – **Chief Steve Dirksen** (Scheduled for February 3)
- Finance – **Chief David Ebinger** (Met January 5 – year to date budget review, update on cash carry over items, 911 outages abandonment routing, PSAP abandonment device, market surveys, 2017 budget planning for personnel/radio system.)
 - Motion to recommend the BOA authorize use of \$6000 cash carry-over to purchase telephones and cabling to allow RRRDC to transfer calls to stand alone phones inside RRRDC during a 911 outage.
- Next Generation 911 – **Chief Mike Cline** (December meeting canceled due to lack of agenda items)
- Emergency Communications – **Chief Rich Duysen** (Scheduled for January 26)

X. Other Business

XI. Adjourn

Next Meeting Scheduled for Wednesday March 9, 2016