

RED RIVER REGIONAL DISPATCH CENTER

Board of Authority Agenda



Red River
Regional
Dispatch
Center

CHAIR

*Clay County Sheriff's Office

Sheriff Mark Empting

VICE - CHAIR

*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

*Fargo Police Department

Chief David Todd

FM Ambulance

Senior Director Tim Meyer

STAFF

Red River Regional Dispatch Center

Director Mary Phillippi

SECRETARY

Clay County

Robin Rummel

*denotes voting member

February 12, 2020 1:30 P.M.
Moorhead - Clay County LEC
911 11 St N Moorhead, MN
North Training Room

- I. Call to order
- II. Approval of the February 12, 2020 agenda
 - A. Motion to approve/change agenda
- III. Review and approval of previous meeting minutes
 - A. Motion to approve/change November 13, 2019 minutes
- IV. Election of Chair and Vice Chair for 2020
- V. Selection of Chairperson for Standing Committees
- VI. Facility Planning
- VII. New World update
- VIII. Conflict of Interest 2020
- IX. Director's Report
- X. Committee Reports
 - A. Operations L.E – Chairperson needed (Met January 16, 2020 Patching Communications, Radio encryption requirement)
 - B. Operations Fire/EMS – Senior Director Tim Meyer (Met January 23, 2020 Call times, ARMER standards, Alert to request PD, CodeRED to Everbridge)
 - C. Personnel – Chief Steve Dirksen (Met February 5, 2020 Staffing levels, Inquiries/Recognition/Complaints, 2019 review, recruitment and retention, market survey, concealed carry)
 - a. Motion: Recommendation to BOA for RRRDC to hire Arvig to create video and online presence for RRRDC recruitment.
 - b. Motion: Recommendation to BOA to use MRA proposal for 2020 RRRDC market survey.
 - D. Finance – Chief Heith Janke (Met January 7, 2020 2019 expenses and revenues, cash carry-over, recruitment, market survey)
 - E. Emergency Communications – Chief Rich Duysen (Met January 28, 2020 FirstNet update, Clay/Moorhead ARMER, Water tank reconditioning, Cass County/Fargo, West Fargo communications, ND SIRN, Radio Encryption)
- XI. Other Business
- XII. Adjourn

Next Meeting Scheduled for May 13, 2020