



# RED RIVER REGIONAL DISPATCH CENTER

## Board of Authority

**March 9, 2016 1:30**

*RRRDC Conference Room*

*300 NP 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 March 9, 2016 agenda**

- Motion to approve/change agenda

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

- Motion to approve/change January 13, 2016 minutes

### **IV. New World Systems CAD/RMS Software Project:**

- Project update – Mary Phillippi, Renee Lura

### **V. Director's Report**

### **VI. Committee Reports**

- Operations L.E.** – **Sheriff Bill Bergquist** (*Met January 21: New World Alerts, Vehicle/Deer accident, officers calling out traffic stops*)
- Operations Fire/EMS** – **Executive Director Sherm Syverson** (*Met February 16: Call times, elevator emergency, Rural Cass/Clay EMS status checks*)
- Personnel** – **Chief Steve Dirksen** (*Met February 3: current staffing levels, employees in training program, inquiries/recognition, market survey, future personnel needs*)
  - Motion to have RRRDC conduct a salary survey every three years with the next being completed in 2017
  - Motion to update the language as presented related to employment definitions.
- Finance** – **Chief David Ebinger** (*Scheduled for March 7, 2016*)
- Next Generation 911** – **Chief Mike Cline** (*Scheduled for March 17*)
- Emergency Communications** – **Chief Rich Duysen** (*Met January 26; dispatch consoles, MN ARMER, ND SIRN, Cass/WF, FGO future communications*)

### **VII. Other Business**

### **VIII. Adjourn**

Next Meeting Scheduled for **Wednesday May 11, 2016**