

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 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 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

May 9, 2018 1:30 P.M.
Moorhead City Hall
500 Center Ave, Moorhead, MN
Boardroom 1st Floor

- I. Call to order
- II. Approval of the May 9, 2018 agenda
 - A. Motion to approve/change agenda
- III. Review and approval of previous meeting minutes
 - A. Motion to approve/change March 14, 2018 minutes
- IV. New World update
- V. Facility Planning
- VI. Director's Report
- VII. Committee Reports
 - A. Operations L.E – **Sheriff Bill Bergquist** (did not meet April 19, 2018. Next meeting July 19.)
 - B. Operations Fire/EMS – **Senior Director Tim Meyer** (will meet May 24, 2018)
 - C. Personnel – **Chief Steve Dirksen** (met May 2, 2018 Staffing, inquiries and recognition, review of retention, update job description, employee policy review
 - *Motion: Recommend to BOA the addition of two additional FTE beginning in 2019.*
 - *Motion: Bring policy 100-008, 100-009, and 200-001 forward with changes to BOA for approval*
 - D. Finance – **Chief David Ebinger** (met May 1, 2018, YTD expenses and revenue, draft 2019 budget, cash carryover
 - *Motion: Bring budgets forward to the BOA along with Personnel Committee's recommendation.*
 - E. Emergency Communications – **Chief Rich Duysen** (will meet May 22, 2018)
- VIII. Other Business
- IX. Adjourn

Next Meeting Scheduled for **July 11, 2018**