



RED RIVER REGIONAL DISPATCH CENTER

Board of Authority

May 10, 2017 1:30
Moorhead City Hall
500 Center Ave, Moorhead, MN
Boardroom 1st Floor

I. Call to order

II. Approval of the May 10, 2017 agenda

- Motion to approve/change agenda

III. Review and approval of previous meeting minutes

- Motion to approve/change May 8, 2017 minutes

IV. New World Systems CAD/RMS Software Project:

- Project update – Mary Phillippi, Ron Gronneberg

V. Director's Report

VI. Facility Planning

VII. Committee Reports

- A. Operations L.E. – Sheriff Bill Bergquist** (*Met April 20, 2017: Fake IDs, Stolen vehicle alerts in NW*)
- B. Operations Fire/EMS – Executive Director Sherm Syverson** (*Will meet May 18, 2017*)
- C. Personnel – Chief Steve Dirksen** (*Met May 3, 2017: current staffing, inquiries/recognitions, market survey*)
- D. Finance – Chief David Ebinger** (*Met May 2, 2017: 2017 budget year to date, 2018 budget proposal, cash carry over projects, NW Softcode civil, ARMER*)
- E. Next Generation 911 – Chief Mike Cline** (*Will meet June 15, 2017*)
- F. Emergency Communications – Chief Rich Duysen** (*Will meet May 9, 2017*)

VIII. Other Business

IX. Adjourn

Next Meeting Scheduled for **Wednesday July 12, 2017**

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
Acting Chief Gerald Boyer

• Moorhead Fire Department
Chief Rich Duysen

FM Ambulance
Executive Director Sherm Syverson

STAFF

Red River Regional Dispatch Center
Director Mary Phillippi

SECRETARY

Fargo Police Department
Patty Swift

•denotes voting member