

# 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 Joe Backlund - Hawley PD

#### \*Moorhead Police Department

Chief Shannon Monroe

#### \*Cass County Sheriff's Office

Sheriff Jesse Jahner

#### \*West Fargo Police Department

Interim Chief Jerry Boyer

#### \*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

**May 13, 2020 1:30 P.M.**

Join meeting from your computer, tablet or smartphone.

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### I. Call to order

### II. Approval of the May 13, 2020 agenda

- A. Motion to approve/change agenda

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

- A. Motion to approve/change February 12, 2020 minutes

### IV. Facility Planning

### V. New World update

### VI. Conflict of Interest

### VII. Director's Report

### VIII. Committee Reports

- A. **Operations L.E – Chief Monroe** (Did not meet; next meeting July 16, 2020)
- B. **Operations Fire/EMS – Chief Rich Duysen** (Did not meet; next meeting July 23, 2020)
- C. **Personnel – Chief Steve Dirksen** (Met jointly with Finance April 22, personnel requests, current staffing levels, inquiries and recognition)
- a. *Motion: Recommendation to add two full time employees beginning July 2021 if all previous positions are filled*
- D. **Finance – Chief Heith Janke** (Met March 3, 2020 2019 expenses and revenues, 2020 year to date expenses and revenues, NICE logger needs, Met jointly with Personnel April 22, 2020 – 2020 YTD budget, 2021 draft budget)
- a. *3/3/20 Motion: Recommendation to BOA to designate 45,000 cash reserves to fund upgrade of NICE logger system*
- b. *4/22/20 Motion: Recommendation to BOA to add two FTEs beginning July 2021 if positions are needed and the funding for these positions would come from unallocated funds from cash reserves from 2020 designated through Board review.*
- E. **Emergency Communications – Chief Joe Backlund** (Met April 28, 2020 FirstNet update, Clay/Moorhead ARMER, Water tank reconditioning, Cass County/Fargo, West Fargo communications, ND SIRN, Radio Encryption)

### IX. Other Business

### X. Adjourn

Next Meeting Scheduled for **August 12, 2020**