

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 Mark Empting

*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

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 14, 2019 1:30 P.M.
Moorhead City Hall
500 Center Ave, Moorhead, MN
Boardroom 1st Floor

- I. Call to order
- II. Approval of the May 14, 2019 agenda
 - A. Motion to approve/change agenda
- III. Review and approval of previous meeting minutes
 - A. Motion to approve/change January 9, 2018 minutes
- IV. New World update
- V. By-Laws
- VI. Conflict of Interest 2019
- VII. Director's Report
- VIII. Committee Reports
 - A. **Facility Planning** – Chief Steve Dirksen (Met April 4, 2019, employee survey, call stats, options for center, consultant, timeline)
 - B. **Operations L.E** – Chief Mike Cline (Met April 18, 2019, 10-33 traffic, Varda Alarm, netmotion/VPN, City of Fargo outages, WF encryption, Clay rural incident to talk groups)
 - C. **Operations Fire/EMS** – Senior Director Tim Meyer (Met January 21, 2019 Call times, Welfare check vs medical call guide)
 - D. **Personnel** – Chief Steve Dirksen (Met February 6, 2019 staffing levels, inquiries/recognition, 2018 review, policy review. Met with Finance on May 1, 2019, staffing, inquiries/recognition, staff needs)
Motion: Send Employee Policy 600-007 Family and Medical Leave for BOA to accept as updated
Motion: Send information about need for additional personnel to the BOA for decision
 - E. **Finance** – Chief Heith Janke (Met March 3rd 2018 expenses and revenues, cash carry over, facility planning, 2019 budget. Met jointly with Finance on May 1, 2019, YTD 2019 budget, cash carryover, 2020 budget draft)
Motion: Recommend to BOA to use up to forty thousand cash carry over for facility study.
Motion: Send budget as proposed to the Board of Authority
 - F. **Emergency Communications** – Chief Rich Duysen (Met April 23, 2019 First Net update, Clay Moorhead ARMER, Water tank reconditioning, ND Statewide Communications, Cass County future communications, Fargo High Rise)
- IX. Other Business
- X. Adjourn

Next Meeting Scheduled for August 14, 2019