



# RED RIVER REGIONAL DISPATCH CENTER

## Board of Authority

**May 25, 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 May 25, 2016 agenda**

- Motion to approve/change agenda

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

- Motion to approve/change March 9, 2016 minutes

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

- Project update – Mary Phillippi, Renee Lura

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

### **VI. Committee Reports**

**A. Operations L.E. – Sheriff Bill Bergquist** (Met April 21: BNSF request dispatch and release of records, radio call out, K9 unit response, stolen vehicles)

**B. Operations Fire/EMS – Executive Director Sherm Syverson** (Met May 19: Call times, elevator emergency)

**C. Personnel – Chief Steve Dirksen** (Met May 4: current staffing levels, employees in training program, inquiries/recognition, personnel needs)

- a. Motion to promote additional shift supervisor to take on some assistant director duties to be implemented by director as soon as feasible.

**D. Finance – Chief David Ebinger** (Met May 4: 2016 year to date budget, request from Clay County for SoftCode Civil, MCC7500 radio project, 2017 budget proposal.)

- a. Motion: Bring Tyler Technologies Soft Code Civil proposal to BOA for discussion.
- b. Motion: Bring forward to BOA 2017 budget containing supervisory position and the MCC7500 radio as special project.

**E. Next Generation 911 – Chief Mike Cline** (met March 17: text to 911 status, IPAWS update Motorola radio console end of life, E-CAD, GIS project in MN and ND)

**F. Emergency Communications – Chief Rich Duysen** (Met May 2: FirstNet Update, RRRDC dispatch consoles, ECN grant, MN ARMER, ND SIRM, Cass/WF, FGO future communications, FMA ARMER participation plan )

### **VII. Other Business**

### **VIII. Adjourn**

Next Meeting Scheduled for **July 13, 2016**