

RED RIVER REGIONAL DISPATCH CENTER

Board of Authority Agenda



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

July 11, 2018 1:30 P.M.
Moorhead City Hall
500 Center Ave, Moorhead, MN
Boardroom 1st Floor

- I. Call to order**
- II. Approval of the July 11, 2018 agenda**
 - A. Motion to approve/change agenda
- III. Review and approval of previous meeting minutes**
 - A. Motion to approve/change May 9, 2018 minutes
- IV. Facility Planning**
 - A. DCN – CEO Seth Arndorfer and Director of Sales Todd Domres
- V. New World update**
- VI. Dilworth PD/BNSF officer**
- VII. 2019 Hiring**
- VIII. Director's Report**
- IX. Committee Reports**
 - A. Operations L.E – **Sheriff Bill Bergquist** (Next meeting July 19.)
 - B. Operations Fire/EMS – **Senior Director Tim Meyer** (met May 24, 2018)
 - C. Personnel – **Chief Steve Dirksen** (will meet August 1, 2018)
 - D. Finance – **Chief David Ebinger** (will meet September 4, 2018)
 - E. Emergency Communications – **Chief Rich Duysen** (met May 22, 2018)
- X. Other Business**
- XI. Adjourn**

Next Meeting Scheduled for September 12, 2018