



RED RIVER REGIONAL DISPATCH CENTER

Board of Authority

July 12, 2017 1:30

Moorhead City Hall

500 Center Ave, Moorhead, MN

Boardroom 1st Floor

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

I. Call to order

II. Approval of the July 12, 2017 agenda

- Motion to approve/change agenda

III. Review and approval of previous meeting minutes

- Motion to approve/change May 10, 2017 minutes

IV. New World Systems CAD/RMS Software Project:

- Project update – Mary Phillippi, Nick Lindhag

V. Director's Report

VI. Committee Reports

- A. Operations L.E. – Sheriff Bill Bergquist (Will meet July 20, 2017)**
- B. Operations Fire/EMS – Executive Director Sherm Syverson (Met May 18, 2017: Call times, ARMER, Fargo marathon, Fire alarm activation call type, CAD Enterprise build, Active shooter call type)**
- C. Personnel – Chief Steve Dirksen (Will meet August 2, 2017)**
- D. Finance – Chief David Ebinger (Will meet September 5, 2017)**
- E. Next Generation 911 – Chief Mike Cline (Will meet Spetember 21)**
- F. Emergency Communications – Chief Rich Duysen (Will meet July 25, 2017)**

VII. Other Business

VIII. Adjourn

Next Meeting Scheduled for **September 13, 2017**