



Red River
Regional
Dispatch
Center

RED RIVER REGIONAL DISPATCH CENTER

Board of Authority

July 13, 2016 1:30
Moorhead City Hall
500 Center Av, Moorhead, MN
Boardroom 1st Floor

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 July 13, 2016 agenda

- Motion to approve/change agenda

III. Review and approval of previous meeting minutes

- Motion to approve/change May 11, 2016 minutes
- Motion to approve/change June 6, 2016 minutes

IV. New World Systems CAD/RMS Software Project:

- Project update/personnel changes – Mary Phillippi, Renee Lura

V. Director's Report

VI. Committee Reports

- Operations L.E. – Sheriff Bill Bergquist (Will meet July 21, 2016)
- Operations Fire/EMS – Executive Director Sherm Syverson (Met May 19, elevator alarms, call times, marathon)
- Personnel – Chief Steve Dirksen (Will meet August 3, 2016)
- Finance – Chief David Ebinger (Met July 5, 2016 year to date budget, VPN firewall for VIPER, audit)
- Next Generation 911 – Chief Mike Cline (June 16, 2016 cancelled, will meet September 15, 2016)
- Emergency Communications – Chief Rich Duysen (Will meet July 26, 2016)

VII. Other Business

VIII. Adjourn

Next Meeting Scheduled for September 14, 2016