

RED RIVER REGIONAL DISPATCH CENTER

Board of Authority Agenda



Red River
Regional
Dispatch
Center

CHAIR

*Clay County Sheriff's Office

Sheriff Mark Empting

VICE - CHAIR

*Fargo Fire Department

Chief Steve Dirksen

*Clay County Police Agencies

Chief Joe Backlund - Hawley PD

*Moorhead Police Department

Chief Shannon Monroe

*Cass County Sheriff's Office

Sheriff Jesse Jahner

*West Fargo Police Department

Interim Chief Jerry Boyer

*Moorhead Fire Department

Chief Rich Duysen

*Fargo Police Department

Interim Chief Ross Renner

FM Ambulance

Senior Director Tim Meyer

STAFF

Red River Regional Dispatch Center

Director Mary Phillippi

SECRETARY

Clay County

Robin Rummel

*denotes voting member

August 12 2020 1:30 P.M.
Moorhead - Clay County LEC
911 11 St N Moorhead, MN
North Training Room

Call-in available via GoToMeeting [1 \(872\) 240-3412](https://www.gotomeeting.com/join/18722403412) Access Code: 422-620-605

*This is an in-person meeting – social distance will be maintained as possible, however to comply with MN requirements, masks should be brought and worn if social distancing cannot be maintained

- I. Call to order**
- II. Approval of the August 12, 2020 agenda**
 - A. *Motion to approve/change agenda*
- III. Review and approval of previous meeting minutes**
 - A. *Motion to approve/change May 13, 2020 minutes*
 - B. *Motion to approve/change May 27, 2020 minutes*
- IV. Facility Planning**
 - A. Discussion on the adoption of the Matrix Consulting proposal and develop a plan for meeting the recommendations
- V. Everbridge Mass Notification System**
 - A. Adoption of roles and responsibilities of system management
- VI. New World update**
- VII. Director's Report**
- VIII. Committee Reports**
 - A. **Operations L.E – Chief Shannon Monroe** (Met July 16, 2020 Protests/Civil Unrest review, Everbridge/IPAWS training)
 - B. **Operations Fire/EMS – Chief Rich Duysen** (Did not meet; next meeting October 22, 2020)
 - C. **Personnel – Chief Steve Dirksen** (August meeting rescheduled for September 1, 2020 to meet jointly with Finance Committee)
 - D. **Finance – Chief Joe Backlund** (Did not meet – scheduled to meet September 1, 2020 jointly with Personnel Committee).
 - E. **Emergency Communications – Sheriff Jesse Jahner** (Met July 21, 2020 FirstNet update, Clay/Moorhead ARMER, Water tank reconditioning, Cass County/Fargo ND SIRN. ICS205 template)
 - a. *Motion: Approve baseline ICS205 template for emergent events.*
- IX. Other Business**
- X. Adjourn**

Next Meeting Scheduled for ***November 18, 2020**

*note - meeting moved back one week as November 11th is holiday