

RED RIVER REGIONAL DISPATCH CENTER

Board of Authority Agenda



Red River
Regional
Dispatch
Center

CHAIR

Fargo Police Department

Chief David Todd

VICE - CHAIR

***Clay County Sheriff's Office**

Sheriff Mark Empting

***Fargo Fire Department**

Chief Steve Dirksen

***Clay County Police Agencies**

Chief Mike Cline- Glyndon PD

***Moorhead Police Department**

Chief Shannon Monroe

***Cass County Sheriff's Office**

Sheriff Jesse Jahner

***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

August 1, 2019 1:30 P.M.
Moorhead City Hall
500 Center Ave, Moorhead, MN
Boardroom 1st Floor

- I. Call to order**
- II. Approval of the August 1, 2019 agenda**
 - A. Motion to approve/change agenda
- III. Review and approval of previous meeting minutes**
 - A. Motion to approve/change May 30, 2019 minutes
 - B. Motion to approve/change July 9, 2019 minutes
- IV. Facility Planning**
- V. New World update**
- VI. Director's Report**
- VII. Committee Reports**
 - A. **Operations L.E – Chief Mike Cline** (Met July 18, 2019 1050 vehicle vs deer, ND legislative change, K9 response to animal calls)
 - B. **Operations Fire/EMS – Senior Director Tim Meyer** (Met May 16, 2019 call times, review of change to welfare check, nurse triage system, mutual aid Fargo/West Fargo, mobile maps)
 - C. **Personnel – Chief Steve Dirksen** (Will meet August 7, 2019)
 - D. **Finance – Chief Heith Janke** (Will meet September 3, 2019)
 - E. **Emergency Communications – Chief Rich Duysen** (Met July 30, 2019)
- VIII. Other Business**
- IX. Adjourn**

Next Meeting Scheduled for November 13, 2019