

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 Shannon Monroe

***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

September 12, 2018 1:30 P.M.
Moorhead City Hall
500 Center Ave, Moorhead, MN
Boardroom 1st Floor

- I. Call to order**
- II. Approval of the September 12, 2018 agenda**
 - A. Motion to approve/change agenda
- III. Review and approval of previous meeting minutes**
 - A. Motion to approve/change July 11, 2018 minutes
- IV. Facility Planning**
- V. New World update**
- VI. Director's Report**
- VII. Committee Reports**
 - A. **Operations L.E – Sheriff Bill Bergquist** (July 19 meeting canceled, next meeting October 18, 2018.)
 - B. **Operations Fire/EMS – Senior Director Tim Meyer** (August 16, 2018 meeting canceled, next meeting November 15, 2018)
 - C. **Personnel – Chief Steve Dirksen** (met August 1, 2018: Staffing, inquiries/recognition, 2019 benefits Employee Policy,
 - a. *Motion to approve RRRDC Employee Policy*
 - i. 100-010 Leaving Center Employment
 - ii. 200-004 Complaint Process
 - iii. 200-005 Unsatisfactory Work Performance
 - iv. 200-006 Disciplinary Guidelines
 - v. 200-00 EAP
 - vi. 300-001 Compensation (motion to approve policy with additional CTO pay standalone decision from this committee to be brought to Finance for approval)
 - vii. 300-003 Travel Expenses
 - D. **Finance – Chief David Ebinger** (met September 4, 2018 Widmer Roel audit, 2018 YTD expenses and revenues, RRREC Employment policy
 - a. *Motion to forward 2017 audit to BOA for approval*
 - b. *Forward Employee policy to BOA 300-001*
 - E. **Emergency Communications – Chief Rich Duysen** (July 2018 meeting canceled, next meeting October 23, 2018)
- VIII. Other Business**
- IX. Adjourn**

Next Meeting Scheduled for **November 14, 2018**