



RED RIVER REGIONAL DISPATCH CENTER

Board of Authority

September 14, 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 September 14, 2016 agenda

- Motion to approve/change agenda

III. Review and approval of previous meeting minutes

- Motion to approve/change July 13, 2016 minutes

IV. New World Systems CAD/RMS Software Project:

- Project update: Mary Phillippi, Ron Gronneberg

V. JPA State of MN and BCA for teletype access

VI. Director's Report

VII. Committee Reports

- Operations L.E. – **Sheriff Bill Bergquist** (Met July 21, 2016 TS call type change to TSI, IPAWS request form)
- Operations Fire/EMS – **Executive Director Sherm Syverson** (Met August 18, veh vs building accident, call times, IPAWS request form)
- Personnel – **Chief Steve Dirksen** (Met August 3, current staffing levels, recruitment, testing, increase minimum staffing, inquiries/recognition)
- Finance – **Chief David Ebinger** (Met September 6, draft audit Widmer Roel, PSSA III position, year to date expenses/revenues)
 - Motion to accept audit and recommend Assistant Director sign off on Director expenses.
- Next Generation 911 – **Chief Mike Cline** (Will meet September 15, 2016)
- Emergency Communications – **Chief Rich Duysen** (Met August 9; First Net update, dispatch consoles, ECN grant, Clay/Mhd ARMER, Cass/Fargo/WFG communications, ND SIRN)

VIII. Other Business

IX. Adjourn

Next Meeting Scheduled for November 9, 2016