



# RED RIVER REGIONAL DISPATCH CENTER

## Board of Authority

**January 10, 2018 1:30**

*Moorhead City Hall*

*500 Center Ave, Moorhead, MN*

*Boardroom 1<sup>st</sup> Floor*

### **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 David Ebinger

• **Cass County Sheriff's Office**  
Sheriff Paul Laney

• **West Fargo Police Department**  
Chief Heith Janke

• **Moorhead Fire Department**  
Chief Rich Duysen

**FM Ambulance**  
Executive Director Sherm Syverson

### **STAFF**

**Red River Regional Dispatch Center**  
Director Mary Phillippi

### **SECRETARY**

**Fargo Police Department**  
Patty Swift

•denotes voting member

### **I. Call to order**

### **II. Approval of the January 10, 2018 agenda**

- Motion to approve/change agenda

### **III. Review and approval of previous meeting minutes**

- Motion to approve/change November 8, 2017 minutes

### **IV. New World Systems CAD/RMS Software Project:**

- Project update – Mary Phillippi, Nick Lindhag

### **V. Election of Chair and Vice Chair for 2018**

### **VI. Selection of Chairpersons for Standing Committees**

### **VII. Conflict of Interest 2018**

### **VIII. Director's Report**

### **IX. Committee Reports**

- Operations L.E.** – Sheriff Bill Bergquist (*Will meet January 18, 2018*)
- Operations Fire/EMS** – Executive Director Sherm Syverson (*Met November 16, 2017 Call times, Enterprise CAD build, detox transports*)
- Personnel** – Chief Steve Dirksen (*Will meet January 31, 2018*).
- Finance** – Chief David Ebinger (*Met January 2, 2018, 2017 budget, cash carry over, investment funds, NW maintenance*
  - a. Motion: Forward fixed asset policy to BOA for approval.* )
- Next Generation 911** – Chief Mike Cline (*Meeting for December 21, 2017 canceled due to lack of agenda items*)
- Emergency Communications** – Chief Rich Duysen (*Will meet January 23, 2018*)

### **X. Other Business**

### **XI. Adjourn**

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