



RED RIVER REGIONAL DISPATCH CENTER

Board of Authority

November 9, 2016 1:30

*Moorhead City Hall
500 Center Ave, 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 November 9, 2016 agenda

- Motion to approve/change agenda

III. Review and approval of previous meeting minutes

- Motion to approve/change September 14, 2016 minutes

IV. New World Systems CAD/RMS Software Project:

- *Project update: Mary Phillippi, Ron Gronneberg, Nick Lindhag*

V. Director's Report

VI. Committee Reports

- A. Operations L.E. – Sheriff Bill Bergquist** (*October 20, 2016 LE jurisdictions, detention information, hot file entries, recovered NCIC call type, meeting time, SWAT notification software*)
- B. Operations Fire/EMS – Executive Director Sherm Syverson** (*Will meet November 17, 2016*)
- C. Personnel – Chief Steve Dirksen** (*Met November 2, 2016 current staffing, promotion, recruitment, inquiries/recognition, PSSAII/PSSAIII*
 - Motion for recommendation to BOA to reclassify PSSAIII to PSSAIII.)
- D. Finance – Chief David Ebinger** (*Met November 1, year to date expenses/revenues, cash carry-over project update, MCC7500 radio project*)
- E. Next Generation 911 – Chief Mike Cline** (*Met September 15, 2016 Text to 911 status, IPAWS, radio console update, ECAD update*)
- F. Emergency Communications – Chief Rich Duysen** (*Met October 25, 2016; First Net update, dispatch consoles, ECN grant, Clay/Mhd ARMER, Cass/Fargo/WFG communications, ND SIRN, water tank reconditioning*)

VII. Other Business

VIII. Adjourn

Next Meeting Scheduled for **January 11, 2017**