

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 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

November 14, 2018 1:30 P.M.
Moorhead City Hall
500 Center Ave, Moorhead, MN
Boardroom 1st Floor

- I. Call to order
- II. Approval of the November 14, 2018 agenda
 - A. Motion to approve/change agenda
- III. Review and approval of previous meeting minutes
 - A. Motion to approve/change September 12, 2018 minutes
- IV. Facility Planning
- V. New World update
- VI. Code Red and notification systems
- VII. 2017 Audit
- VIII. Director's Report
- IX. Committee Reports
 - A. Operations L.E – Sheriff Bill Bergquist (Met October 18, 2018 LE Jurisdiction list, Tones for 10-33 traffic, BOLOs, attendance at meetings.)
 - B. Operations Fire/EMS – Senior Director Tim Meyer (Will meet November 15, 2018)
 - C. Personnel – Chief Steve Dirksen (met November 7, 2018: staffing inquiries/recognition, records retention, radio system coordinator, Employee Policy:
 - a. Motion to approve RRRDC Employee Policy
 - 300-004 Work Week-Breaks
 - 300-005 Uniforms
 - 400-001 Safety Policy
 - 400-002 Smoking Policy
 - 500-001 Code of Conduct
 - 500-002 Respectful Workplace
 - 500-003 Electronic Communications
 - D. Finance – Chief Heith Janke (November 6, 2018 meeting canceled, next meeting January 2019)
 - E. Emergency Communications – Chief Rich Duysen (Will meeting December 2018)
- X. Other Business
- XI. Adjourn

Next Meeting Scheduled for **January 9, 2019**