



RED RIVER REGIONAL DISPATCH CENTER

Board of Authority

November 8, 2017 1:30

*Moorhead City Hall
500 Center Ave, Moorhead, MN
Boardroom 1st Floor*

I. Call to order

II. Approval of the November 8, 2017 agenda

- Motion to approve/change agenda

III. Review and approval of previous meeting minutes

- Motion to approve/change September 13, 2017 minutes

IV. New World Systems CAD/RMS Software Project:

- Project update – Mary Phillippi, Nick Lindhag

V. Director's Report

VI. Committee Reports

A. Operations L.E. – Sheriff Bill Bergquist (*Will meet January 18, 2018*)

B. Operations Fire/EMS – Executive Director Sherm Syverson (*Will meet November 16, 2017*)

C. Personnel – Chief Steve Dirksen (*Met November 1, 2017: current staffing, recognitions/complaints, health benefits, employee manual review.*)

- a. *Motion: Forward to BOA proposal for plan to offer higher deductible health insurance with employer portion of premium being the same dollar amount as base health insurance plan.*

D. Finance – Chief David Ebinger (*Meeting November 7, 2017*)

E. Next Generation 911 – Chief Mike Cline (*September 21, 2017 due to lack of agenda items*)

F. Emergency Communications – Chief Rich Duysen (*Met October 24, 2017: FirstNet update, ARMER/upgrade SIRN, Cass/Fargo/West Fargo communications, Water tank reconditioning, Sanford Hospital status*)

VII. Other Business

VIII. Adjourn

Next Meeting Scheduled for January 10, 2018

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