

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 Mark Empting

***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 Jesse Jahner

***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 13, 2019 1:30 P.M.
Moorhead City Hall
500 Center Ave, Moorhead, MN
Boardroom 1st Floor

- I. Call to order**
- II. Approval of the November 13, 2019 agenda**
 - A. Motion to approve/change agenda
- III. Review and approval of previous meeting minutes**
 - A. Motion to approve/change August 1, 2019 minutes
- IV. Facility Planning**
- V. Emergency Notification System - Emergency Management**
- VI. New World update**
- VII. Director's Report**
- VIII. Committee Reports**
 - A. **Operations L.E – Chief Mike Cline** (Met October 17, 2019: Recovered person priority, stop arm violation questioning, ARMER radio communication)
 - B. **Operations Fire/EMS – Senior Director Tim Meyer** (Met August 15, 2019: call times, Active shoot drill discussion, Clay CY talk group Harwood Rescue)
 - C. **Personnel – Chief Steve Dirksen** (Met November 6, 2019: Staffing levels, recognition, inquiries, complaints, policy review. *Motion: Send amended policies to BOA for approval.*)
 - D. **Finance – Chief Heith Janke** (Met October 1, 2019: YTD expenses and revenue, Widmer Roel audit presentation *Motion: Send RRRDC 2018 Audit to BOA for approval*)
 - E. **Emergency Communications – Chief Rich Duysen** (Met October 22, 2019 FirstNet update, Clay ARMER, water tank, Cass County ARMER, SIRN)
- IX. Other Business**
- X. Adjourn**