



RED RIVER REGIONAL DISPATCH CENTER

Board of Authority

March 14, 2018 1:30

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

I. Call to order

II. Approval of the March 14, 2018 agenda

- Motion to approve/change agenda

III. Review and approval of previous meeting minutes

- Motion to approve/change January 10, 2018 minutes

IV. New World Systems CAD/RMS Software Project:

- Project update – Mary Phillippi, Nick Lindhag

V. Conflict of Interest 2018

VI. Facility Planning

VII. Director's Report

VIII. Committee Reports

A. Operations L.E. – Sheriff Bill Bergquist (*met January 18, 2018 Unit recommendations on 101, transfer calls, SRO call type, radio encryption, text to 911*)

B. Operations Fire/EMS – Executive Director Sherm Syverson (*February 15, 2018 meeting canceled. Will meet May 17, 2018*)

C. Personnel – Chief Steve Dirksen (*Met January 31, 2018: Current staffing level, complaints/recognition, 2017 year review, employee policy review*)

- a. Motion: Forward RRRDC Employee manual policies with changes to BOA for approval.

D. Finance – Chief David Ebinger (*Met March 6, 2018: 2017 budget, 2018 ytd budget, cash carry over, draft 2019 budget*)

E. Next Generation 911 – Chief Mike Cline (*Meeting March 15, 2018*)

F. Emergency Communications – Chief Rich Duysen (*Met January 23, 2018: First Net update, Clay/Moorhead ARMER, ND Statewide radio project, Cass County/Fargo/West Fargo future communications, Water Tank Reconditioning*)

IX. Other Business

X. Adjourn

Next Meeting Scheduled for May 9, 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