

RED RIVER REGIONAL DISPATCH CENTER

Board of Authority Agenda



Red River
Regional
Dispatch
Center

CHAIR

*Clay County Sheriff's Office

Sheriff Mark Empting

VICE - CHAIR

*Fargo Fire Department

Chief Steve Dirksen

*Clay County Police Agencies

Chief Joe Backlund - Hawley PD

*Moorhead Police Department

Chief Shannon Monroe

*Cass County Sheriff's Office

Sheriff Jesse Jahner

*West Fargo Police Department

Chief Denis Otterness

*Moorhead Fire Department

Chief Rich Duysen

*Fargo Police Department

Chief David Zibolski

FM Ambulance

Senior Director Tim Meyer

STAFF

Red River Regional Dispatch Center

Director Mary Phillippi

SECRETARY

Clay County

Robin Rummel

*denotes voting member

November 18, 2020 1:30 P.M.

Remote Meeting

On-line: <https://global.gotomeeting.com/join/598831629>
Telephone: +1 (872) 240-3212 Access Code: 598-831-629

- I. **Call to order**
- II. **Approval of the November 18, 2020 agenda**
 - A. *Motion to approve/change agenda*
- III. **Review and approval of previous meeting minutes**
 - A. *Motion to approve/change August 12, 2020 minutes*
 - B. *Motion to approve/change September 10, 2020 minutes*
- IV. **Facility Planning**
- V. **New World update**
- VI. **Director's Report**
- VII. **Committee Reports**
 - A. **Operations L.E – Chief Shannon Monroe** Met October 15, 2020
Tracking fleeing vehicles, fraud/scams, call types requested
 - B. **Operations Fire/EMS – Chief Rich Duysen** Met November 5, 2020
Call times, rescue vs misc. fire usage, definition of working fire, metro mutual aid review
 - C. **Personnel – Chief Steve Dirksen** Met September 1, 2020
Market survey, staffing levels, inquiries, complaints, recognition, director/assistant director evaluation
 - a. *Motion: Receive and file wage study report.*Met November 4, 2020
Staffing levels, inquiries, recognition, complaints, review of employment policies
 - a. *Send employment policy 600-010 Inclement Weather to BOA for approval.*
 - D. **Finance – Chief Joe Backlund** Met September 1, 2020
Widmer Roel Audit presentation, 2020 year to date expenses and revenues, request for funding for additional battery pack for UPS, market survey reviewed
 - a. *Motion: Accept audit as presented and send to BOA for approval.*
 - b. *Motion: Bring quote for additional battery pack for UPS to BOA.*
 - E. **Emergency Communications – Sheriff Jesse Jahner** Met October 27, 2020
FirstNet update, Clay/Moorhead ARMER, Water tank reconditioning, Cass County/Fargo ND SIRN. ICS205 template
- VIII. **Other Business**
- IX. **Adjourn**

Next Meeting Scheduled for February 10, 2021