

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

May 12, 2021 1:30 P.M.

Clay County/Moorhead Law Enforcement Center
911 11 St N Moorhead, MN
Training Room

- I. **Call to order**
- II. **Approval of the May 12, 2021 agenda**
 - A. *Motion to approve/change agenda*
- III. **Review and approval of previous meeting minutes**
 - A. *Motion to approve/change February 10, 2021 minutes*
- IV. **Cass Clay Alerts Operating Policy – Pierre Freeman WF
Emergency Manager**
- V. **Conflict of Interest 2021**
- VI. **Facility Planning – Chief Steve Dirksen**
- VII. **New World update – Nick Lindhag**
- VIII. **Director's Report**
- IX. **Committee Membership – Chief Steve Dirksen**
- X. **Committee Reports**
 - A. **Operations L.E – Chief Shannon Monroe** Met April 15, 2021 Bar Compliance Check vs Health Safety Violation, ARMER updates, VA Police, COVID LE questions
 - B. **Operations Fire/EMS – Chief Rich Duysen** Met April 22, 2021 Call times, Status Checks, ARMER, Bar Compliance vs Health Safety Violation
 - C. **Personnel – Chief Denis Otterness & Finance Committee – Chief David Zibolski Joint meeting** Met on April 20, 2021 in joint meeting: 2022 Draft Budget and Personnel Requests
 - a. *Motion: Fund RRRDC at 47 employees and approve the budget as presented and bring to BOA*
 - D. **Emergency Communications – Sheriff Jesse Jahner** Met April 27, 2021 FirstNet update, Clay/Moorhead ARMER, Cass County/Fargo ND ARMER, ND SIRN
- XI. **Other Business**
- XII. **Adjourn**

Next Meeting Scheduled for August 11, 2021