

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

February 10, 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 February 10, 2021 agenda
 - A. Motion to approve/change agenda
- III. Review and approval of previous meeting minutes
 - A. Motion to approve/change November 18, 2020 minutes
- IV. Election of Chair and Vice Chair for 2021
- V. Selections of Chairpersons for Standing Committees
- VI. Conflict of Interest 2021
- VII. Facility Planning
- VIII. New World update
- IX. Director's Report
- X. Committee Reports
 - A. Operations L.E – Chief Shannon Monroe Met January 21, 2021, call type changes, ARMER radio, warrant arrests
 - B. Operations Fire/EMS – Chief Rich Duysen Met January 28, 2021 Call times, ARMER radio, misc. fire, odor investigation
 - C. Personnel – Chief Steve Dirksen Met February 3, 2021 Staffing levels, inquires, complaints, recognition, 2020 year review, Covid, policy review.
 - a. Motion: Extend FFCRA to March 31, 2021
 - b. Motions to approve RRRDC Employee policy revisions
 - 200-002 Promotions
 - 200-003 Education Assistance
 - 500-001 Code of Conduct
 - D. Finance – Chief Joe Backlund Met January 5, 2021 2020 expenses, Covid related costs, cash reserve project updates
 - E. Emergency Communications – Sheriff Jesse Jahner Met January 26, 2021, FirstNet update, Clay/Moorhead ARMER, Water tank reconditioning, Cass County/Fargo ND SIRN. ND State Radio/ARMER patch hosting, IFC510
- XI. Other Business
- XII. Adjourn

Next Meeting Scheduled for May 12, 2021