

**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**

Interim Chief Jeff Wallin

**\*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

**August 11, 2021 1:30 P.M.**

**Clay County/Moorhead Law Enforcement Center**

**911 11 St N Moorhead, MN**

**Training Room**

1. **Call to order**
2. **Approval of the August 11, 2021 agenda**
3. *Motion to approve/change agenda*
4. **Review and approval of previous meeting minutes**
5. *Motion to approve/change May 12,2021 minutes*
6. **Facility Planning –** Chief Steve Dirksen
7. **New World update –** Nick Lindhag
8. **Director’s Report**
9. **Committee Reports**
10. **Operations L.E** – **Chief Shannon Monroe** Met July 15, 2021 Call type request for serving papers civil, protection orders, evictions, and ATV/UTV/Snowmobile/RV, ND ARMER, NCIC clear entries fax, MN Public Safety Bill Mental Health, Phone calls to mobile detox, jail, cabs, etc.
11. **Operations Fire/EMS – Interim Chief Jeff Wallin** Met August 5, 2021 Call times, Horace Fire request, Harwood MDC, AIRMED STAC assignment, ARMER, Structure Fire Call Guide Format, Red Cross
12. **Personnel –** **Chief Denis Otterness** Met August 4, 2021: Current staffing levels, recruitment/hiring, inquires and recognition.
13. **Finance Committee – Chief David Zibolski** Met onJuly 6, 2021 2020 Budget and expenses, 2022 budget approved by BOA, 2021 YTD expenses and revenues, update cash reserves, RRRDC 401k fee audit, annual RRRDC audit.
    1. *Motion made and approved to move forward with 401k fee audit and pay for it from cash reserves*
    2. *Motion made and approved to continue using Widmer Roel for RRRDC audit.*
14. **Emergency Communications –** **Sheriff Jesse Jahner** Met July 27, 2021 FirstNet update, Clay/Moorhead ARMER, Cass County/Fargo ND ARMER, ND SIRN, Planned Event Communications
15. **Other Business**
16. **Adjourn**

Next Meeting Scheduled for November 10, 2021