

**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**

Heather Krone

\*denotes voting member

**August 24, 2022 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 24, 2022 agenda**
3. *Motion to approve/change agenda*
4. **Review and approval of previous meeting minutes**
5. *Motion to approve/change May 11, 2022 minutes*
6. **Facility Planning – Chief Steve Dirksen**
7. **New World update – Todd Keel**
8. **Director’s Report**
9. **Committee Reports**
10. **Operations L.E** – **Chief Shannon Monroe** Did not meet
11. **Operations Fire/EMS – Interim Chief Jeff Wallin** Met July 28, 2022. Call times.
12. **Finance – Chief David Zibolski** Did not meet
13. **Personnel - Chief Denis Otterness** Met August 3, 2022 Current staffing levels, inquiries, complaints, recognition
14. **Emergency Communications –** **Sheriff Jesse Jahner** Met July 27, 2022 FirstNet Update, Clay/Moorhead ARMER, Cass/Fargo West Fargo migration, communication issues, State of ND communications
15. **Other Business**
16. **Adjourn**