**May 24 , 2023 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 May 24, 2023 agenda**
3. **Approval of minutes from February 22, 2023 meeting**
4. **Approval of minutes from May 9, 2023 meeting**
5. **Facility Planning**
6. **New World update – Todd Keel**
7. **Director’s Report**
8. **Committee Reports**
9. **Law Enforcement Operations:**

Chief Shannon Monroe – chair. Met April 4, 2023. Mental Health, Sanford emergency buttons. BOLOs.

1. **Operations Fire/EMS**:

Division Chief Tim Binfet – chair. Met April 27, 2023. Call times, pipeline notification, digital paging backup procedures, mental health, radio communications between fire/EMS, third party apps, Everbridge, fire request for LE assistance, body removals.

1. **Personnel:**

Assistant County Administrator Tracy Peters – chair. Met April 6, 2023. Staffing levels, recruitment/hiring, inquiries, complaints, recognition, 2022 year review, communications operator classification retitling.

**Motion**: Authorize Director Phillippi to retitle position and work on job description Otterness, second by Dirksen. No discussion. Motion Carries.

1. **Radio Communications –**

Deputy Chief Joe Anderson – chair. Met April 25, 2023. FirstNet, ARMER, ND agenciesARMER, ND SIRN, Cass/Clay SIRN interop, ARMER encryption

1. **Other Business**
2. **Adjourn**

Next meeting scheduled for August 23, 2023