**November 22, 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 November 22, 2023 agenda**
3. **Approval of minutes from August 23, 2023 meeting**
4. **Facility Planning**
5. **New World update – Todd Keel**
6. **New Director Search**
7. **Amendment to JPA**
8. **Director’s Report**
9. **Committee Reports**
10. **Law Enforcement Operations:**

Chief Shannon Monroe – chair. Did not meet – meeting scheduled for November 30, 2023.

1. **Operations Fire/EMS**:

Division Chief Tim Binfet – chair. Met October 19, 2023. First Link transfers, call times, CA Talk groups, calls to medical clinics

1. **Personnel:**

Assistant County Administrator Tracy Peters – chair. Did not meet, awaiting market survey

1. **Radio Communications –**

Deputy Chief Joe Anderson – met October 31, 2023. FirstNet update, ND SIRN, ARMER upgrade, encryption, BDAs

1. **2024 Meeting Dates**
2. **Other Business**
3. **Adjourn**