**February 28th, 2024 1:30 P.M.**

**Red River Regional Dispatch Center**

**300 NP Avenue – 2nd Floor Conference Room**

1. **Call to order**
2. **Approval of the February 28th, 2024 agenda**
3. **Approval of minutes from November 22nd, 2023 meeting**
4. **Conflict of Interest Policy**
5. **Committee Members:** RRRDC LE Committee, Clay County and West Fargo Representatives
6. **Facility Planning**
7. **New World update – Todd Keel**
8. **New Director Search Update**
9. **Interim Director Report**
10. **Committee Reports**
11. **Law Enforcement Operations:**

 Chief Shannon Monroe – chair. January 18th, 2024 – no items for agenda – did not meet.

1. **Operations Fire/EMS**:

Division Chief Tim Binfet – chair. Met January 25th. Call times/data, EVAC, Hector Fire, Airport Drill and AirSho, Repeat Calls/Health Alliance, Marathon planning

1. **Personnel:**

Assistant County Administrator Tracy Peters – chair. Regular meeting held January 4th, 2024, special meeting February 15th, 2024

**Motion**: 3 recommendations forward as result of market survey:

1. 3% increase to communication operator wage, effective January 1st, 2024
2. 401k employer/employee contribution to start at time of hire (entry quarterly) with graduated vesting of 50% for first year and 100% at two years.
3. Retention bonus of $100/month employed in 2023 for non-probationary employees, part time employees to receive pro-rated bonus. Effective for employee employed on April 1st, 2024.

Motion made by Zibolski, second by Wallin. No discussion. **Motion carries**.

1. **Radio Communications –**

Deputy Chief Joe Anderson – met January 23rd, 2024. FirstNet update, Clay/Mhd ARMER, Cass/Fgo/WFgo 800 Migration, ND SIRN, Encryption, BDAs

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