**May 22nd, 2024 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 22nd, 2024 agenda**
3. **Approval of minutes from February 28, 2024 meeting**
4. **New World Update – Todd Keel**
5. **Director Report**
6. **Facility Planning Update**
   * **Back up Facility**
7. **2025 Draft Budget**
8. **Committee Reports**
9. **Law Enforcement Operations:**

Chief Shannon Monroe – chair. April 18th, 2024 – schedule conflicts & no items for agenda – did not meet.

1. **Operations Fire/EMS**:

Division Chief Tim Binfet – chair. Met April 25th Call times/data, talk group usage, man down/sleeping persons discussion, life alert and similar app notifications to dispatch, RRRDC processes for 911 outages, back up site @ West Fargo discussion, vehicle fire call guide questioning for hybrid/electric vehicles, rural requests for unit numbers and dispatch process changes

1. **Radio Communications –**

Deputy Chief Joe Anderson – Chair (since retired) Captain Swenson voted as new chair - met April 23rd, 2024. FirstNet update, Clay/Mhd ARMER, ass/Fgo/WFgo 800 Migration, ND SIRN, Encryption, BDAs, Issue/Outage Report, Facility Planning, FirstNet usage, WF PD existing radio tower

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