**February 26th, 2025 1:30 P.M.**

**Clay County/Moorhead Law Enforcement Center**

**911 11 St N Moorhead, MN**

1. **Call to order**
2. **Approval of the February 26th, 2025 agenda**
3. **Approval of minutes from November 20th, 2024 meeting**
4. **Conflict of Interest Policy**
5. **2025 Election and Member Changes**
   * Executive Chair
   * LE Operations (Moorhead, Clay PD)
   * Radio Committee (Clay PD, Cass)
6. **New World Update – Todd Keel**
   * Fire Records – Bryce Smeby
7. **New Facility Report**
8. **Director Report**
   * 2024 Year in Review
   * 2025 Update: Staffing, Operations, 911 Alarms, Budget, Other
9. **Committee Reports**
   * **Law Enforcement Operations:** Chief Monroe **–** January 16th

Old business: Drone Activity, Automatic Crash Notifications, Abbreviations for dispatch logs, New business: Criminal History Form, Missing Person Call Guide, 2024 Year Review, Meeting Dates and Chair Position, Dispositions, Encryption, Accidents (MN), Cass Jail

* + **Operations Fire/EMS**: DC Binfet, Met on January 23rd

Old Business: Medical responses, New: Call Times/Data, 2024 Year Review, Meeting dates, Red Cross/Salvation Army notifications

* + **Personnel Committee:** Cass HR Director Peters – Met January 9th

2024 Year in Review, Current Staffing, Inquiries and Recognitions, PST Workweek Hours Change

*Motion: Forward the proposed draft for Employee Policy 300-004 Work Week, for approval.*

* + **Radio Communications:** Met January 28th

Clay/Moorhead ARMER & Cass/Fargo/West Fargo 800 Migration, 315 Main Tower move, SIRN/ARMER communication, Radio templates and encryption, VHF Decommission, SIRN Radio program status, Radio programming

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