

**CenCom Executive Committee Meeting
Central Dakota Communications Center
Friday, February 2, 2018 10:00 AM
2301 University Dr. – Bldg. 21, Bismarck, ND 58504**

MEMBERS PRESENT: Pat Heinert, Todd Porter, Steve Nardello, Mike Voigt, Jason Ziegler

OTHERS IN ATTENDANCE: Mike Dannenfelzer, Dave Draovitch, Brooks Martin, Dean Meyer, Angie Moseman

Meeting called to order at 10:00 AM by Todd Porter. Jason Ziegler made a motion to approve the 7/25/17 minutes, Pat Heinert seconded the motion, all were in favor and the minutes were approved. Pat Heinert made a motion asking the Board of Directors to look at reconsideration of their motion to approve up to \$150,000 funding for DCN's guarantee funding if there the lease on DCN is not approved, the motion was seconded by Jason Ziegler; roll call vote and all were in favor. Steve Nardello made a motion requesting funding to add Text to 9-1-1 to the NICE logger, funding for remote cameras for the security of the primary towers sites and centralizing the Superior maintenance to the CenCom budget; the motion was seconded by Dean; roll call vote and all were in favor.

CenCom, Bismarck / Burleigh EOC Project Status

- Facility project intent to lease with DCN
- Burleigh to add a June ballot measure to ask for an increase the 911 tariff to fund the 911 portion of the building, EOC portion would be funded through general funds and other funds
- There will be an upcoming discussion with Morton County regarding ballot measure for the 911 tariffs in Morton County

Public Safety Software Project Status

- Government Capital has financed the Project and sent the funds to Bremer Bank
- The first invoices have been paid
- There was a zero dollar adjustment on the design due to server not meeting specifications for future additions
- Initial target date is September/October to employ the One Solution CAD taking about 12-18 months with some modules taking up to three years
 - There will be project teams compiling how the modules will be built
 - Crimes will not be interfaced initially but dispatch will need to query information from AS400
 - Full RMS functionality will be added later

SIRN 20/20

- SIRN 20/20 RFP Responses scheduled to be awarded sometime in April
- Still working on the Memorandum of Understanding between the State of North Dakota and the Cities/Counties for language agreement; Monday there is a southwest crib meeting to address the concerns

Director Update

- One employee in training; have not filled the supervisor position; to date call volume is down a slightly
- STEPS is looking at the long term management of the GIS database for the 911 system
- The Governor opted into First Net
- Basin is looking to vacate the tower at 43rd & Coleman; Capital Electric would like to keep the tower up

Budget Review

- Budget timeline moved up this year for 2019
- 911 Enhancement Account items
 - Requesting \$2,270 for the Text to 9-1-1, currently only on the Vesta Server, can be added to the NICE logger so supervisors are able to make requested recordings; annual maintenance cost of \$480 from the general fund budget
 - Requesting \$2,133 for separation of the Telephone recordings to add contact audio closures so each call has a defined start and stop so the recording will not miss the beginning of a telephone recording; annual maintenance cost of \$275 from the general fund budget

**CenCom Executive Committee Meeting
Central Dakota Communications Center
Friday, February 2, 2018 10:00 AM
2301 University Dr. – Bldg. 21, Bismarck, ND 58504**

- One Time Request
 - Requesting \$6,976 for remote cameras for tower security; 16th Street Tower site had vandalism
 - Requesting two new employee positions; benefitting all departments/agencies CenCom provides information to since multiple department/agencies have increased their manpower
 - Superior centralization of maintenance to the CenCom 2019 budget allowing the other departments/agencies to retract/reduce their 2019 budgets

New Business

- Pulse Point
 - Cardiac Ready Community increasing the survivability of a heart attack
 - Metro and the North Dakota Safety Council working on getting the community trained in CPR and mapping AED locations on phone apps throughout the Bismarck/Mandan area to increase survivability

Next meeting will be April 24, 2018 at 10:00 AM