

CenCom Executive Committee
Central Dakota Communications Center
January 22, 2019 10:00 AM
2301 University Dr. – Bldg. 21, Bismarck, ND 58504

MEMBERS PRESENT: Joel Boespflug, Dave Draovitch, Steve Nardello, Dan Schaefer, Gary Schaffer, Mike Voigt

OTHERS IN ATTENDANCE: Mike Dannenfelzer, Brooks Martin, Angie Moseman, Jason Stugelmeyer

Meeting called to order at 10:01 AM by Joel Boespflug. Dan Schaefer made a motion to the 10/23/18 and 10/25/18 minutes, Dave Draovitch seconded the motion.

CenCom, Bismarck / Burleigh EOC Project Update

- Still planning/designing the floor plan, early March is the timeline to have the programming and cost implications determined with the intent to buy down the lease to \$31.25 per square foot
- Discussion of cost saving by not utilizing structure walls but using interior DIRTT modular walls these are considered furnishings
- The lease structure would be 20 years construction cost then a renegotiated lease at current market rate

Public Safety Software Project Update

- CAD and MCT went live in November, the new system is GIS driven, CAD and MCT are generally working well, experiencing random logout and shutdowns which Central Square escalated
- No schedule on the (Legacy package) RMS yet, Central Square needs to build state specific forms for the State of North Dakota, each department needs to identify and submit forms/documents for the system

SIRN 20/20 Update

- State contract waiting to be signed by Motorola, the project is a 700/800 megahertz statewide trunked radio network plan to have simulcast to the seven largest urban areas
 - This will allow buildings to be penetrated for radio coverage from different angles for emergency responders to be able to communicate without lost signal/dead zones
- House Bill 1021 has a request for SIRN 20/20 funding, House Bill 1435 has a SIRN 20/20 financing, House Bill 1066 has allowable funding for radios
 - House Bill 1435 has a proposed interim legislative study in governance, PSAP consoles are not part of this, however, communications infrastructure is an allowable expenditure
- Discussion of AT&T FirstNet and Verizon new technologies that are completely unproven at this time and not sold on the market. More discussion on emergency responders using a cell phone in a burning building with a non-intrinsically safe phone

Director Update

- Have not received the numbers on the fifty cent increase
- Two employees in training, two vacancies and the supervisor vacancy

New Business

- None

Meeting adjourned at 10:36 AM, next meeting April 23rd at 10:00 AM