

**CenCom Executive Committee**  
**Central Dakota Communications Center**  
**Tuesday, March 2, 2021 10:00 AM**  
**4200 Coleman St, Bismarck, ND 58503**

**MEMBERS PRESENT IN MICROSOFT TEAMS VIRTUAL MEETING:** Joel Boespflug, Dave Draovitch, Kelly Leben, Steve Nardello, Dan Schaefer, Dustin Theurer, Jason Ziegler

**OTHERS IN ATTENDANCE:** Dean Meyer, Mike Dannenfelzer, Angie Moseman, Dennis Rohr, Jason Stugelmeyer, Cody Trom

Meeting called to order at 10:00 AM by Joel Boespflug. Dave Draovitch motioned for the minutes Jason Ziegler made a motion to approve the 7-28-2020 minutes, Dave Draovitch seconded the motion, all were in favor, minutes approved.

**CenCom, Bismarck / Burleigh EOC Project Update**

- Facility move out and move in compete with cutover for the Center on 12-08-2020
- Cooling in the IT room undersized, upgrading current security system to manage scheduling and access to our building, exterior cameras will be installed after thaw
- New MCC7500 consoles installed with nine positions working; State Radio will refresh this summer adding three in our Center as a backup

**Public Safety Software Project Update**

- RMS delayed until week of March 29<sup>th</sup> for go-live will mostly be located at Bismarck Police Department, data conversation into new system, legacy records will be available on AS400 time frame to be determined

**SIRN 20/20 Update**

- Looking at 2<sup>nd</sup> quarter to be ready to test in our area for simulcast 800 and the county wide,
- Still developing system policy and administration on use

**New Business**

- Legislative items that may affect dispatch is possible push for early retirement like other First Responders; currently conflicts with Federal guidelines

**Director Update**

- Staffing update includes three employees on their own from the fall class, six in training, one is a rehired employee; three part time employees; Chantel Hartl appointed as Communication Supervisor effective yesterday, all Supervisors doing well
- 2022 budget conservative, auditing circuits to disconnect, unknowns on utilities and janitorial
- New CenCom phone number 255-5200, Emergency Management retains 222-6727
- 2020 March statics down in late March but 9% increase overall for the year; an increase in tape requests is up 36% from 596 to 811 with a lot of shoplifting and non-emergency tape requests mostly inhouse by officers and attorneys; agency calls up 4%, overall calls down 12% but still about 200,000 calls a year; last year \$500,000 payment with building \$.50 balance \$507,000 possible additional buydown; enhancement fund \$820,000 with upcoming payments for Central Square CAD/RMS project and MCC7500
- Need for the assistant director position increasing, with Condrey study we will identify job description with cost impact
- Continuing to work with Finance for migrating dedicated IT staff into the building

Meeting adjourned at 10:42 AM, next meeting April 27<sup>th</sup> at 10:00 AM