

CenCom Executive Committee
Central Dakota Communications Center
April 23, 2019 10:00 AM
2301 University Dr. – Bldg. 21, Bismarck, ND 58504

MEMBERS PRESENT: Jason Bier, Steve Nardello, Dan Schaefer, Gary Schaffer, Jason Stugelmeyer, Mike Voigt

OTHERS IN ATTENDANCE: Mike Dannenfelzer, Brooks Martin, Angie Moseman, Shawn Oban, Jim Peluso, Dennis Rohr

Meeting called to order at 10:06 AM by Dan Schaefer. Jason Stugelmeyer made a motion to approve the 01/22/19 minutes, Steve Nardello seconded the motion. Steve Nardello made a guidance/recommendation to proceed forward with the DCN location for CenCom as

CenCom, Bismarck / Burleigh EOC Project Update

- Discussion of the floor plan, use of space, will install the two new workstations and purchase seven additional work stations for the new Center
- Guidance requested for the DCN location as the 911 funds are not able to be used for the EOC portion of the lease; the Commissions will need to decide the cost share for the EOC funding; Burleigh County E911 funds from the 50^c increase have been set aside for the building fund; there will be two leases on the new building, one for the 911 Center & EOC and one for the data center cabinet; discussed options of buy down of the lease with Prairie Dog Bill funding which is listed as an allowable expense
- Will delay the 5 year refresh of the Vesta system as additional cost to install at current location and then relocate to new building

Public Safety Software Project Update

- The bi-directional E.R. interface is being built, should get samples: parking ticket administration, animal service, TRACS interface for accidents, CenCom pays the maintenance if an agency adds a module, CenCom will need to cover this in the budget
- ASTRO 25/Pagegate interfaces that will allow toning through CAD and is dependent on what features are selected in the SIRN 20/20 project; toning through CAD, mic transmittal with an AVL location, text sent to

SIRN 20/20 Update

- House Bill 1435 (amended) approved and sent to Governor
- Within year 2021 before 800 megahertz radio decision, the 800 megahertz radios will not be usable until then, the dual band (more expensive) radio is still viable option as federal and many will still use VHF

Director Update

- Have not received the numbers on the fifty cent increase
- Five new employees in training, EMD June 17-19, the supervisor position still vacant, supervisors need to be available for QA
- National Public Safety Telecommunications Week coming up, they don't get the acknowledgement they deserve in their critical role, discussed the 911 Saves Act effort for classification as first responders and not secretaries

New Business

- Budget: requesting two additional employees, utilizing two previous employees as part time positions, need to free up the supervisors who are working console and not able to actively supervise; module additions, this will be department requests as stated above; might need a special meeting on the budget
- CJIS updates need to be signed and returned for Federal and State regulations, agreements distributed to comply with rules

Meeting adjourned at 11:24 AM, next meeting July 23rd at 10:00 AM