

**CenCom Executive Committee
Central Dakota Communications Center
Tuesday, April 26, 2022 10:00 AM
4200 Coleman St, Bismarck, ND 58503**

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

OTHERS IN ATTENDANCE: Mike Dannenfelzer, Angie Moseman

Meeting called to order at 10:00 AM by Todd Porter. Dave Draovitch made a motion to approve the 01/25/22 minutes Jason Ziegler seconded the motion, all were in favor, minutes approved.

CenCom, Bismarck / Burleigh EOC Project Update

- FOB for the 1st floor exit to elevator for the EOC's request for extra keys still in process
- All windows recently cleaned at no cost, future window cleaning quote was \$3,000 per window, corner guards installed, high audible temp alarm installed in IT room

Public Safety Software Project Update

- Central Square RMS troubleshooting data conversion making the old data searchable
- Ongoing items with interface of Astro 25, MCC7500 and Central Square
- Station alerting with Bismarck Fire Department to send CAD event before the call is paged
- TRACS completed expensive to maintain

SIRN 20/20 Update

- Bismarck Police Department operating on SIRN 20/20 one week, Bismarck Fire Department moving Thursday
- No adverse issues with backhaul testing trying to break the system keeping VHF radios available for backup
- Plainview Tower power outage, Bismarck was only user, there will be a stats board available to check status
- Discussion of all dispatch traffic on Main and moving other radio traffic to OPS channels and patching channels

New Business

- Budget 2023 Base Budget and Personnel
 - Increase software/upgrade maintenance TRACS, SASS model, Tait system, MCC7500 console
 - No salary information as of yet
 - E911 funding balance 302,288,619 with annual payments of one Bremmer/Central Square CAD payment and two Motorola Radio Console payments

Director Update

- Staffing updates include one retired, one terminated, six vacancies, trying for four starting in June; Assistant Director possibly to start search in August
- Call volume is up in 911 calls
- Lumen/CenturyLink had an outage in February due to issues in Colorado and Fargo

Meeting adjourned at 11:06 AM, next meeting July 26, 2022 at 10:00 AM