

**CenCom Executive Committee
Central Dakota Communications Center
Special Meeting
Tuesday, May 24, 2022 10:00 AM
4200 Coleman St, Bismarck, ND 58503**

MEMBERS PRESENT: Joel Boespflug, Dave Draovitch, Jim Hulm, Steve Nardello, Dustin Theurer

OTHERS IN ATTENDANCE: Mike Dannenfelzer, Brooks Martin, Angie Moseman, Mark Splonskowski

Meeting called to order at 10:06 AM by Joel Boespflug. Dave Draovitch made a motion to recommend to the Board of Directors recording of ten to twelve OPS talk groups, Dustin Theurer seconded the motion; all were in favor, motion approved.

2023 Budget

- Telephone audit/line disconnections over the past few years allowed absorption of other line item cost increases
- Equipment/Software maintenance and support
 - 2022 will likely be the last year for Tait support agreement
 - Projected increases of four to five percent for Central Square, Voice Products (NICE Recorder)
- Unknown labor cost increase projecting four percent, salary policy unknown at this time
- Related budget expenditures from the E911 account
 - 2022 will be the last payment for Bremmer Bank financing of the CAD system
 - Two more years for Motorola Radio Project

Radio Recording Quote

- The State no longer intends to record department's talk groups within the SIRN 20/20 Project
- Requesting to record approximately 10 mobile bases in the CenCom IT room for OPS talk group recordings
 - Financially the recording of the talk groups internally could have a ten-year life span at the same cost of three years of recording the talks groups through the State's recording

Meeting adjourned at 10:38 AM, next meeting July 26, 2022 at 10:00 AM