

**CenCom Executive Committee
Central Dakota Communications Center
Thursday, October 27, 2022 11:00 AM
4200 Coleman St, Bismarck, ND 58503**

MEMBERS PRESENT: Joel Boespflug, Dave Draovitch, Kelly Leben, Steve Nardello, Dustin Theurer, Jason Ziegler

OTHERS IN ATTENDANCE: Mike Dannenfelzer, Angie Moseman

Meeting called to order at 11:02 AM by Joel Boespflug. Dave Draovitch made a motion to approve the 07/26/22 minutes Dustin Theurer seconded the motion, all were in favor, minutes approved. Steve Nardello made a motion to recommend to the Board of Directors to replace the CAD workstations, seconded by Kelly Leben, roll call vote all were in favor. Kelly Leben made a motion to recommend to the Board of Directors to purchase a web camera for the conference room, two monitors for the Assistant Director Office moving forward to the Board of Directors, motion was seconded by Jason Ziegler roll call vote all were in favor motion passed.

Public Safety Software Project Update

- Station alerting no update
- Discussed pictography for measuring and angle views
- Backup and cleanup of the AS400 in November/December, will need to discuss the AS400 in 2023

SIRN 20/20 Update

- Fleet maps for rural agencies, the fail test was rescheduled
- Penetration of buildings still a concern, discussed fire code for update if building coverage needed

New Business

- Eight workstations will need to be replaced as support was not allocated in the original purchase
 - E911 funding requested for replacement

Director Update

- Implementing a new training policy due to lapse in multiple employee's certifications
- Open records requests of radio recordings and release of 911 calls are referred to agency with charges
- Bremmer last payment made for the CAD financing, Motorola radio console final payment 2023
- Call volume is down, however, looking at 5-year trend still increased
- Purchase of video camera for the CenCom conference room, computer with four video ports, in addition to the two monitors and AirMedia controller for the Assistant Director who will start in January
- Staffing: Assistant Director potential appointment, had internal and external candidates; supervisor position open to internal candidates; four vacancies with two previous employees rehired

Meeting adjourned at 11:38 AM, next meeting January 24, 2023 at 10:00 AM