

CenCom Executive Committee
Central Dakota Communications Center
Tuesday, July 27, 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

OTHERS IN ATTENDANCE: Mike Dannenfelzer, Angie Moseman

Meeting called to order at 10:03 AM by Joel Boespflug. Dan Schaefer made a motion to approve the 3/2-/21 and 4/27/21 minutes, Dave Draovitch seconded the motion, all were in favor, minutes approved. Kelly Leben made a motion to add the IT room to the current HAVC system with an approximate cost of \$10,000, Dustin Theurer seconded the motion; roll call vote, all were in favor, motion passed. Dan Schaefer made a motion to not change the CenCom logo to match the City of Bismarck's new branded logo, Kelly Leben seconded the motion; all were in favor none opposed motion carried.

CenCom, Bismarck / Burleigh EOC Project Update

- The cost to add the IT room to the HVAC system is approximately \$10,000 to secure the IT room/CJIS records
- Small roof leak caused minor damage; contractor's insurance is handling the cleanup and repair
- Front door remote unlock from Dispatch; cosmetic repairs are scheduled for this fall, the parking lot was resurfaced
- AVI dispute letter sent by City of Bismarck Attorney for the video wall processor that was not installed
- State Radio paid for the last three positions, it will be completed this fall

Public Safety Software Project Update

- Central Square RMS support discussion of escalation for RMS data conversion, discussion of withholding payments
- Discussion of adding modules budget 2023: K-9, use of force possibly for budget, internal affairs; audit proof has already been implemented
- The MCC7500 and Astro kickoff tomorrow with Central Square and Motorola
- Bismarck Rural, Mandan Fire, Wilton EMS and Wing will have edispatch implemented, this is similar to auto fast-forward mobile and will show pending before dispatched

SIRN 20/20 Update

- Towers in our area outfitted currently; agency transitions this fall with console training to follow
- Finalizing Fleet Mapping talk groups and recordings, dispatch traffic on main channel and a second channel\talk group for events that dispatch traffic is not directly involved, regional talk group for multi-agency calls; CenCom to record main locally with limited recording on the State system due to cost

New Business

- CenCom Logo
 - o City of Bismarck standardize branding requested CenCom logo to change logo to match color and style; CenCom logo that is registered with the State of North Dakota
- Enhancement Fund Retainage
 - o CenCom moving to the SAS model to prepay for the 911 system allowing replacement as needed over the five-year time frame, the only capital expenditures would be for additional positions; radio system contract is about 20 years; CAD and RMS life is about 10 years
 - o Two payments on the MCC7500, two payment left on the CAD/RMS, \$300,000 on CAD/RMS, \$350,000 on the radio console system; 15% is about \$170,000 retainage, 10% is about \$120,000 retainage; in addition to the new 50⁺ building fund;

Director Update

- 2022 budget included maintenance fee for the 911 system, TRACS; Assistant Director; Senior Communication Specialist; additional software and modules are in the budget; Condrey study to create eight Senior Communication Specialists, will be a training position with supervisory responsibilities when supervisor out of office
- Staffing losing two longer term employees one to Florida, other to BCI; hiring five or six in August with two or three vacancies; call volume continues to climb upward

Meeting adjourned at 11:11AM, next meeting October 26th at 10:00 AM