

**CenCom Executive Committee
Central Dakota Communications Center
Tuesday, April 22, 2025, 10:00 AM
4200 Coleman St, Bismarck, ND 58503**

Members Present in Person and Via Virtual Meeting: Mitch Bitz, Dave Draovitch, Kelly Leben, Brooks Martin, Dan Schaefer, Dustin Theurer, Jason Ziegler

Others in Attendance: Mike Dannenfelzer, Angie Moseman, John Risch

Call to Order 10:02 AM by Dan Schaefer

Motions

- Recommend to the Board of Directors to accept the CodeRed RFP for the Emergency Notification System. Motion: Dustin Theurer; seconded: Mitch Bitz. Roll call, in favor: Mitch Bitz, Dave Draovitch, Kelly Leben, Brooks Martin, Dan Schaefer, Dustin Theurer, Jason Ziegler; against: none
- Approval of January 28, 2025, minutes. Motion: Kelly Leben, seconded: Dustin Theurer, all in favor

New Business

- 2026 Budget
 - Maintenance cost continues to rise for all software, predicting to rise five percent per year
 - Dropped AVI maintenance, cut back Tait maintenance, for other vendors the possibility of cutting cost on service or maintenance to reduce the overall cost
 - Possible reduction from 12 consoles to 10 console positions
 - Vesta System to be rebid in three to four years with a five-year replacement
- RFP Notification System
 - Ten firms requested the RFP; the four that responded are Hyper Reach, CodeRed, Rave Mobile, Regroup
 - CodeRed was the only firm that followed the RFP, annual cost is currently \$34,500 and new is \$23,965

Director Update

- SIRN 20/20
 - Rebooted all radios for encryption, local law enforcement had no issues
 - Build out possibly in 2026 when State Radio is done
 - Regional talk group recordings are inhouse, outside the region recordings requests go through the State
- Purvis and ESO Status
 - Station Alerting one to two months for the buildout with implementation near the end of summer
 - ESO is live with Bismarck Fire Department, Mandan Fire possibly ready in June; possibly dropping maintenance in 2026
- Presentation of staffing, Call volume, Financials
 - Vacancies include one supervisor, six Communications Specialists
 - One employee resigned this quarter, hired one in January, position is open for a class of four
 - Five-year trend for call volume, the number of Text to 911 received are still low
 - Enhancement account is earning interest in CD investments

Meeting adjourned at 10:54 AM, next meeting July 22, 2025, at 10:00 AM