

**CenCom Executive Committee
Central Dakota Communications Center
Tuesday, July 23, 2024, 10:00 AM
4200 Coleman St, Bismarck, ND 58503**

MEMBERS PRESENT: Mitch Bitz, Dave Draovitch, Joel Boespflug, Kelly Leben

OTHERS IN ATTENDANCE: Mike Dannenfelzer, Angie Moseman, John Risch

Call to Order 10:07 AM by Joel Boespflug

Motions

- No motions
- Minutes from April 23, 2024 had errors, they will be presented at the next meeting

SIRN 20/20

- Paging discussion is ongoing no new information
- Fire station alerting will hopefully be completed by the end of the year

2024 Budget

- The 2025 budget was submitted as presented
 - Proposing promotional grade changes for new employees after completing EMD certification
 - Proposing grade adjustment for Senior Communication Specialists after completing CTO certification
 - Requesting Condry to consider moving Senior Communications Specialists and Supervisors in grade
 - Budget salary assumption is 5.6 percent

New Business

- April 23, 2024, minutes need revisions, will approve next quarterly meeting along with July 23, 2024, minutes

Director Update

- Four new employees start in August; three employees are still in training with one on their own in August; will start hiring again in November as we have six vacancies
- Overtime this year as of the end of June was approximately \$111,000 concerned with employee burnout
- Call volume for both 911 and non-emergency is down approximately 5,000 calls each with serious offenses calls for service up a little and non-serious calls for service down a little
- Purchasing nine laptop computers: four for dispatch, four for supervisors and one for director

Meeting adjourned at 10:57 AM, next meeting October 22, 2024, at 10:00 AM