

**CenCom Executive Committee
Central Dakota Communications Center
Tuesday, October 29, 2024, 10:00 AM
4200 Coleman St, Bismarck, ND 58503**

MEMBERS PRESENT: Mitch Bitz, Dave Draovitch, Chad Gee, Kelly Leben, Dustin Theurer, Jason Ziegler

OTHERS IN ATTENDANCE: Mike Dannenfelzer, Angie Moseman

Call to Order 10:02 AM by Jason Ziegler

Motions

- No motions
- Approval of April 23, 2024, minutes. Motion: Kelly Leben, seconded: Dustin Theurer, all in favor
- Approval of July 23, 2024, minutes. Motion: Dustin Theurer, seconded: Dave Draovitch, all in favor

New Business

- Presentation of Legislative Session
 - Bill to reduce the 5% retention of telecom companies for their 911 fee collections
 - Defining telecommunicator as a first responder
 - Century Code wording of internet based and page-based dispatch
- Discussion of the RFP for community notification system
- Presentation of awards for CenCom employees for the Tree of Life and Excellence in Dispatching
 - Excellence in Dispatching plaques for law enforcement dispatching, fire dispatching and EMS dispatching
 - Tree of Life currently has autumn leaves and will add green leaves for LifeSaver, acorns for CPR and butterflies for childbirths
- Discussion of a Central Dakota Communications Center Facebook page, possibly launching in 2025

Director Update

- 2025 Budget
 - Senior Communications Specialists and Supervisors received a six percent increase from the decrease of 2 authorized positions' salary
 - Raised the hiring of Communications Specialists to approximately \$55,000 in 2025 remaining at a grade 14
- Presentation of staffing
 - Two new employees start in December, four in training
 - Six vacancies
 - Four former employee potential to reapply
- Call volume will be sent to Executive Committee via email
- SIRN 20/20
 - Radios need to be purchased by March 2025 and reimbursement submitted by January 2026
 - All PSAPs have the MCC7500 consoles installed, State Radio will install in 2026
 - Final tower bids are in negotiation for the last area
 - Mutual Aid 14 and 15 channels have patching capability with aerial assets of two Blackhawks

Meeting adjourned at 10:35 AM, next meeting January 28, 2025, at 10:00 AM