

CenCom Executive Committee
Central Dakota Communications Center
Tuesday, January 28, 2025, 10:00 AM
4200 Coleman St, Bismarck, ND 58503

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

Others in Attendance: Mike Dannenfelzer, Angie Moseman, Jason Tomanek

Call to Order 10:02 AM by Joel Boespflug

Motions

- No motions
- Approval of October 29, 2024, minutes. Motion: Dave Draovitch, seconded: Jason Ziegler, all in favor

New Business

- Presentation of Legislative Session
 - HB1050, HB1079, HB1096, HB1418, HB1419, HB2033, SB2114, SB2145, SB2296, SB2332

Director Update

- SORN 20/20
 - No update on the radio reimbursement
 - Working on encryption testing
- Purvis and ESO Status
 - Working on the coding to page only specific station(s) for callout instead of all stations
 - Starting to work on mapping for Bismarck Fire Department and Mandan Fire Department
 - Kickoff tomorrow
- RFP Notification System
 - Have used CodeRed since 2016
 - Have six people on the review board/panel
 - Would like to complete by 2026 budget
- 2026 Budget
 - Maintenance cost increases continue for all software to rise five percent per year
 - MCC7500 five-year balloon payment of \$22,000 out of enhancement account budget 2025
 - Vesta increases approximately \$1,000 a month 2025, looking at cutting three positions for cost savings and due to State Radio discontinuing CenCom as their backup
- Presentation of staffing
 - Three new employees in training with one new employee released, three out of training
 - Five vacancies
 - One former employee applied
- Call volume
 - Possibly due to SIP eliminating abandoned quick dial hangups call volume is down a little with CAD events increasing
- Financials
 - Enhancement account is earning interest in CD investments
 - E911 tariffs revenue has increased since North Dakota Association of Counties have taken over the remittance

Meeting adjourned at 10:59 AM, next meeting April 22, 2025, at 10:00 AM