

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

Members Present in Person and Via Virtual Meeting: Dave Draovitch, Kelly Leben, Brooks Martin, Jason Ziegler

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

Call to Order 10:10 AM by Brooks Martin

Motions

- Recommend to the Board of Directors the Central Square Server Transition not to exceed \$160,000. Motion: Dustin Theurer; seconded: Mitch Bitz. Voice vote, all in favor, none opposed.
- Approval of April 22, 2025, minutes. Motion: Kelly Leben, seconded: Dustin Theurer, voice vote all in favor, none opposed

New Business

- Central Square Server Transition
 - Under State contract, HP servers with local support
 - Server life range five to seven years
 - Seven servers, primary cluster server with redundant server, limits downtime with two physical backup servers not a cloud backup, and a replication server
 - Requesting a seven-year support term

Director Update

- 2026 Budget
 - City of Bismarck proposed 5% salary increase, which was projected in CenCom preliminary budget
- SIRN 20/20
 - SIEC meeting date moved no update possibly build out in 2026, Statewide mobile coverage pretty good
- Purvis and ESO Status
 - ESO Bismarck Fire Department is live on ESO, dropping Emergency Reporting support at the end of the year
 - Purvis station alerting was being tested, completed in possibly September
- Presentation of staffing, Call volume, Financials
 - Call volume is down a little from last year, financials have not been sent from the Auditor
 - Vacancies include one supervisor, five Communications Specialists, and three Communications Specialists started yesterday
 - CodeRed contract signed for five years
 - NDACO meeting Monday

Meeting adjourned at 10:58 AM, next meeting October 28, 2025, at 10:00 AM