

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

Members Present in Person and Via Virtual Meeting: Mitch Bitz, Brooks Martin, Gary Schaffer, Jason Stugelmeyer, Dustin Theurer, Jason Ziegler

Others in Attendance: Mike Dannenfelzer, Angie Moseman

Call to Order 10:03 AM by Brooks Martin

Motions

- Approval as amended of July 22, 2025, minutes, correction to Central Square Server Transition motion Kelly Leben, second Dave Draovitch. Motion: Dustin Theurer; seconded: Jason Ziegler, voice vote all in favor, none opposed.
- Request increase of the annual maintenance subscription for Mandan Fire RMS in 2027. Motion: Dustin Theurer; second: Mitch Bitz. Voice vote, all in favor, none opposed.
- Recommend to the Board of Directors the HVAC fresh air intake proposal not to exceed \$25,000. Motion: Gary Schaffer; seconded: Jason Ziegler. Voice vote, all in favor, none opposed.

Public Comment

- Brooks Martin opened the meeting to public comment. No public comment was received.

New Business

- Mandan Fire RMS
 - Mandan Fire Department would purchase the one-time set up and the first-year maintenance with CenCom would add the annual maintenance to the 2027 budget
- HVAC Proposal
 - Consideration of the fresh air intake to be moved in elevation
 - DCN would coordinate with an engineering firm as it is their building
 - Funding from the reserve of the fifty-cent building fund
- Caller in Crisis Protocol
 - OPS Committee discussion of implementing the protocol through Priority Dispatch and Paramount software for better screening of first party callers with mental health issues to refer to 988

Director Update

- Central Square Server Transition
 - Dropping Neverfail due to cost increase and new hardware with the new server
- SIRN 20/20
 - Some State Radio counties deployed in 2026, finish 2027
- Purvis and ESO Status
 - ESO Bismarck Rural Fire by end of 2025
- Retirement Status
 - The governor signed the bill that moved State Radio dispatchers into Public Safety PERS retirement and allowing county dispatchers into NDPERS
 - Meetings with the City of Bismarck, trustees and the actuary for CenCom dispatchers' retirement at fifty-five
- Presentation of staffing, Call Volume, Financials
 - Call volume/CAD/Calls for service are down a little from last year, changes to call routing reduced the number of abandoned calls; financials are one quarter behind with Radios/CAD/RMS paid off, investing in CDs to increase revenue, and reduction of carrier's administrative fees
 - Vacancies include one supervisor, five Communications Specialists, one in training, and one dispatcher that left is returning and hiring three in January
 - CodeRed building the new platform, training users soon

Meeting adjourned at 10:46 AM, next meeting January 27, 2025, at 10:00 AM