

Dakota Communications Center Board of Directors
Preliminary Agenda – Regular Meeting
Thursday, December 18th, 2008 - 8:00 am

Call to Order

1. Announcements

2. Additions to the Final Agenda

CONSENT AGENDA

- 3A. Approve the minutes of the regular Board meeting of October 16th, 2008.
- 3B. Adopt and ratify the Executive Committee's approval of 09/01/08 – 09/30/08 and 10/01/08 – 10/31/08 paid claims.
- 3C. Approve the September, 2008 and October, 2008 financial reports.
- 3D. 2009 Dental Insurance Renewals.
- 3E. Dispatch Console Support Agreement.

REGULAR AGENDA

- 4. 2008-2009 Collective Bargaining Agreement with LELS Local #336 (non-supervisory dispatchers) – Receive report and consider approval.
- 5. 2009 Wage Adjustments – Receive report and consider approval.
- 6. Automatic Vehicle Location - Receive report and consider approval.
- 7. Governance Policies – Receive report and consider approval.
- 8. EMS Resolution – Receive report and consider approval.
- 9. Recognition Event – Receive report and consider approval.
- 10. Executive Director Report – Update Only. No Action.
- 11. Miscellaneous.
- 12. Adjourn.

Board Members

Apple Valley	John Bergman	Inver Grove Heights	George Tourville
Burnsville	Elizabeth Kautz (Chair)	Lakeville	Laurie Rieb
Dakota County	Nancy Schouweiler	Mendota Heights	Ultan Duggan
Eagan	Mike Maguire	Rosemount	Mike Baxter
Farmington	Kevan Soderberg	South St. Paul	Beth Baumann
Hastings	Mike Slavik	West St. Paul	Darlene Lewis

NEXT MEETING
Thursday, February 19th, 2008
8:00 – 10:00 AM
DCC Training Room
2860 160th St W
