

Dakota Communications Center Executive Committee Meeting  
Preliminary Agenda – Regular Meeting  
Wednesday, January 31<sup>st</sup>, 2007 – 2:00 pm  
Apple Valley City Hall  
7100 147<sup>th</sup> Street West

Call to Order

1. Announcements
2. Additions to the Final Agenda

*CONSENT AGENDA*

- 3a. Approve minutes of the regular Executive Committee meeting, January 3<sup>rd</sup>, 2007
- b. Approve December 2006 paid claims
- c. Receive December 2006 Financial Report
- d. Receive Minutes from Operations Committees
  - o Fire/EMS Minutes from January 9<sup>th</sup>
  - o Law Enforcements Minutes from January 4<sup>th</sup>
  - o Joint Ops Minutes from January 25<sup>th</sup> – available at meeting

*REGULAR AGENDA*

4. Technology Procurement – Update Only, No Action
  - a. Briefing Next Generation 911 (Jeff Nelson, Diane Lind)
  - b. Briefing Dispatch Consoles (Jeff Nelson)
  - c. Briefing Financing Issues (Dennis Feller)
5. Executive Director’s PTO Accrual
6. Director’s Report – Update Only, No Action
  - a. Facility
  - b. Official Newspaper
  - c. Staffing
  - d. Legal Services Agreement
  - e. Ad-Hoc User Fees
7. Miscellaneous
8. Adjournment

*Executive Committee*

<b>Apple Valley</b>	Tom Lawell	<b>Inver Grove Heights</b>	Joe Lynch
<b>Burnsville</b>	Craig Ebeling	<b>Lakeville</b>	Steve Mielke (Chair)
<b>Dakota County</b>	Brandt Richardson	<b>Mendota Heights</b>	Jim Danielson
<b>Eagan</b>	Tom Hedges	<b>Rosemount</b>	Jamie Verbrugge
<b>Farmington</b>	Peter Herlofsky	<b>South St. Paul</b>	Stephen King
<b>Hastings</b>	Dave Osberg	<b>West St. Paul</b>	Arbon Hairston

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**NEXT MEETING**  
Wednesday, March 7th  
2:00 – 4:00 PM  
Apple Valley Regent Room

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