

Dakota Communications Center Executive Committee Meeting
Preliminary Agenda – Regular Meeting
Wednesday, March 7th, 2007 – 2:00 pm
Apple Valley City Hall
7100 147th Street West

Call to Order

1. Announcements
2. Additions to the Final Agenda

CONSENT AGENDA

- 3a. Approve minutes from the January 31st, 2007 Executive Committee Meeting
- b. Approve January, 2007 paid claims
- c. Receive January, 2007 Financial Report
- d. Receive Minutes from Operations Committees
 - o Fire/EMS Minutes from February 13th
 - o Law Enforcements Minutes from February 1st
 - o Joint Ops Minutes from February 22nd

REGULAR AGENDA

4. Non-Member Service Fees – Receive report and make recommendation for Board Action.
5. Legal Services Agreement - Receive report and make recommendation for Board Action.
6. Fire RMS Data Conversion Policy – Receive report and make recommendation for Board Action.
7. LOGIS Law Enforcement Data Conversion Fees – Receive report and provide direction to staff.
8. Director's Report – Update Only, No Action
 - a. Technology Procurement/Revenue Bonds
 - b. Staffing
9. Miscellaneous
10. Adjournment

Executive Committee

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

NEXT REGULAR MEETING

Wednesday, April 4th
2:00 – 4:00 PM
Apple Valley Regent Room

SPECIAL MEETING

Friday, March 16th
Following Mayor/Manager Meeting
Eagan City Hall
