

Dakota Communications Center Executive Committee Meeting
Preliminary Agenda – Regular Meeting
Wednesday, April 4th, 2007 – 2:00 pm
Empire Transportation Facility
2800 160th Street W
Rosemount, MN 55068

Call to Order

1. Announcements

2. Additions to the Final Agenda

CONSENT AGENDA

- 3a. Approve minutes from the March 7th and March 16th, 2007 Executive Committee Meetings
- b. Approve February, 2007 paid claims
- c. Receive February, 2007 Financial Report
- d. Receive Minutes from Operations Committees
 - o Fire/EMS Minutes from March 13th
 - o Law Enforcements Minutes from March 1st – CANCELLED, NO MINUTES
 - o Joint Ops Minutes from March 29th - CANCELLED, NO MINUTES
- e. Receive Recommendations for DCC Public Safety Revenue Bonds

REGULAR AGENDA

- 4 Radio Console Briefing – Action requested: Receive report and recommend radio console selection for consideration of award by Board of Directors.
- 5. Fire/EMS Records: Action requested: Receive report and provide direction to staff.
- 6. Employee Relations: Action requested: None. Receive presentation from DCC staff and labor consultant on bargaining strategy.
- 7. Director’s Report – Update Only, No Action
 - a. Meeting Schedule
 - b. Bond Update-Dennis Feller
- 8. Miscellaneous
- 9. Adjournment –

****Reminder – There will be a tour of the new facility immediately following this meeting****

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, May 2, 2007

2:00 – 4:00 PM

Apple Valley Regent Room
