

Dakota Communications Center Executive Committee Meeting
Preliminary Agenda – Regular Meeting
Wednesday, January 2nd, 2008 – 1:30 pm
DCC Training Room

Call to Order

1. Announcements

2. Additions to the Final Agenda

CONSENT AGENDA

- 3a. Approve minutes from the December 5th, 2007 Executive Committee Meeting.
- b. Approve November, 2007 paid claims.
- c. Receive November, 2007 Financial Report.
- d. Receive Minutes from Operations Committees
 - o Fire/EMS Minutes from December 11th.
 - o Law Enforcements Minutes from December 6th.
 - o Joint Ops Minutes from December 27th.

- 4. Legal Newspaper

REGULAR AGENDA

- 5. Collective Bargaining Update – Update Only, No Action.

- 6. Director’s Report – Update Only, No Action.

- 7. Miscellaneous.

- 8. Executive Committee Election. Elect Chair and Vice Chair to two year term.

- 9. 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, February 6th, 2008

1:30 – 3:00 PM

DCC Training Room

2860 160th St W
