

Dakota Communications Center Executive Committee Meeting
Preliminary Agenda – Regular Meeting
Wednesday, February 6th, 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 January 2nd, 2007 Executive Committee Meeting.
- b. Approve December, 2007 paid claims.
- c. December, 2007 and January, 2008 Financial Reports will accompany the February, 2008 Financial Report in April, after the 2007 Budget review and audit has concluded.
- d. Receive Minutes from Operations Committees
 - o Fire/EMS Minutes from January 8th.
 - o Law Enforcements Minutes from January 3rd.
 - o Joint Ops Minutes from January 31st.

REGULAR AGENDA

- 4. Collective Bargaining Update – Update Only, No Action.
- 5. Director’s Report – Update Only, No Action.
 - a. Service Issues/Performance Measures
 - b. VHF Fire-Paging System
 - c. Recent CAD and Console outages
 - d. Media Event
 - e. Strategic Planning 3/13
 - f. DCC/Agency Communications
 - g. Operations Committee update-Election Results
- 6. Strategic Planning (to be handled at start of meeting)
- 7. Miscellaneous.
- 8. Adjournment.

Executive Committee

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

NEXT REGULAR MEETING

Wednesday, March 5th, 2008
1:30 – 3:00 PM
DCC Training Room
2860 160th St W
