

Dakota Communications Center Executive Committee Meeting
Preliminary Agenda – Regular Meeting
Wednesday, June 3rd, 2009 – 1:30 pm
DCC Training Room

Call to Order

1. Announcements

2. Additions to the Final Agenda

CONSENT AGENDA

- 3a. Approve minutes from the April 29th, 2009 Executive Committee Meeting.
- b. Approve April, 2009 Paid Claims.
- c. Receive April, 2009 Financial Reports.
- d. Receive Minutes from Operations Committees
 - o Fire/EMS Minutes from May 12th meeting.
 - o Law Enforcements Minutes from May 7th meeting.
 - o Joint Ops Minutes from May 28th meeting.
- e. Receive Employee Handbook revisions.

REGULAR AGENDA

- 4. Proposed 2010 and Preliminary 2011 DCC Operating and Capital Budgets.
Receive report and provide direction to staff.
- 5. Benefit Summary and Compensation Policy.
Receive report and recommend approval.
- 6. Receive report and MAAP Review
Receive report.
- 7. Director's Report
Update only. No action.
- 8. Miscellaneous.
- 9. 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	Dwight Johnson
Farmington	Peter Herlofsky	South St. Paul	Stephen King
Hastings	Dave Osberg (Chair)	West St. Paul	John Remkus

NEXT REGULAR MEETING

Wednesday, July 1st, 2009

1:30 – 3:00 PM

DCC Training Room
