

Dakota Communications Center Executive Committee Meeting  
Preliminary Agenda – Regular Meeting  
Wednesday, June 4<sup>th</sup>, 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 April 30<sup>th</sup> Executive Committee Meeting.
- b. Approve April, 2008 paid claims.
- c. Receive April, 2008 Financial Report.
- d. Receive Minutes from Operations Committees
  - o Fire/EMS Minutes from May 13<sup>th</sup>.
  - o Law Enforcements Minutes from May 1<sup>st</sup>-CANCELLED.
  - o Joint Ops Minutes from May 1<sup>st</sup> and May 29<sup>th</sup>.
4. Receive DCC financial statements for the year ended December 31, 2007.

*REGULAR AGENDA*

5. 2009 DCC Operating, Capital and Debt Service budget. Consider approval and recommendation to Board of Directors.
6. Medical Direction Agreement with Allina Hospitals and Clinics. Receive report and consider approval of agreement for Medical Direction Services with Allina Hospitals and Clinics.
7. DCC 9-1-1 Telephone System. Receive report on status of 9-1-1 system and provide direction to staff.
8. Collective Bargaining Update – Update Only, No Action.
9. Director’s Report – Update Only, No Action.
10. Miscellaneous.
11. Adjournment.

*Executive Committee*

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

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**NEXT REGULAR MEETING**

Wednesday, July 2<sup>nd</sup>, 2008

1:30 – 3:00 PM

DCC Training Room

2860 160<sup>th</sup> St W

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