

Dakota Communications Center Executive Committee Meeting
Preliminary Agenda – Regular Meeting
Wednesday, July 11th, 2007 – 2:00 pm
Apple Valley – Regent Room

Call to Order

1. Announcements

2. Additions to the Final Agenda

CONSENT AGENDA

- 3a. Approve minutes from the June 6th, 2007 Executive Committee Meeting.
- b. Approve May, 2007 paid claims.
- c. Receive May, 2007 Financial Report.
- d. Receive Minutes from Operations Committees
 - o Fire/EMS Minutes from June 12th.
 - o Law Enforcements Minutes from June 7th.
 - o Joint Ops Minutes from June 28th.

REGULAR AGENDA

- 4. Receive Recommendation from Fire/EMS Committee on Fire Records Interface to CAD and Direct Staff.
- 5. Receive Report on DCC Performance Measures and Make Recommendation to Board of Directors.
- 6. Receive Report on Performance Appraisal Process for Executive Director and Provide Direction to Chair.
- 7. Receive Report on DCC Mission Statement and Make Recommendation to Board of Directors.
- 8. Receive Report on DCC/800 MHz transition plan – Update Only, No Action.
- 9. Director’s Report – Update Only, No Action.
- 10. Miscellaneous.
- 11. 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, August 1st, 2007

2:00 – 4:00 PM

Location TBD
