

Dakota Communications Center Executive Committee Meeting
Preliminary Agenda – Regular Meeting
Wednesday, August 5th, 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 June 3rd, 2009 Executive Committee Meeting.
- b. Approve May, 2009 and June, 2009 Paid Claims.
- c. Receive May, 2009 and June, 2009 Financial Reports.
- d. Receive Minutes from Operations Committees
 - o Fire/EMS Minutes from June 9th and July 14th meetings.
 - o Law Enforcement Minutes from July 2nd meeting.
 - o Joint Ops Minutes from July 30th meeting.

REGULAR AGENDA

4. Cost Allocation Work Group - Receive Report and provide input to the DCC Board of Directors.
5. Mass Telephone Notification System (MTNS) Policy – Receive Report and Recommend Approval.
6. 2010 Employee Compensation Policy – Receive Report and Recommend Approval.
7. Executive Director’s Performance Appraisal.
8. Director’s Report - Update only. No action.
9. Miscellaneous.
10. 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, September 2nd, 2009
1:30 – 3:00 PM
DCC Training Room
