

Dakota Communications Center Executive Committee Meeting
Preliminary Agenda – Regular Meeting
Wednesday, September 2nd, 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 August 5th, 2009 Executive Committee Meeting.
- b. Approve July, 2009 Paid Claims.
- c. Receive July, 2009 Financial Reports.
- d. Receive Minutes from Operations Committees
 - o Fire/EMS Minutes from August 11th meeting.
 - o Law Enforcements Minutes from August 6th meeting.

REGULAR AGENDA

- 4. DCC Telephone System Support Agreement – Receive Report and consider recommendation to Board.
- 5. 2010 Employee Benefits – Receive Report and consider recommendation to Board.
- 6. Inquiry Trends- Update. No action
- 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, October 7th, 2009

1:30 – 3:00 PM

DCC Training Room
