

Dakota Communications Center Executive Committee Meeting
Preliminary Agenda – Regular Meeting
Wednesday, September 5th, 2007 – 2:00 pm
DCC Training Room

Call to Order

1. Announcements

2. Additions to the Final Agenda

CONSENT AGENDA

- 3a. Approve minutes from the August 15th, 2007 Executive Committee Meeting.
- b. Approve July, 2007 paid claims.
- c. Receive July, 2007 Financial Report.
- d. Receive Minutes from Operations Committees
 - o Fire/EMS Minutes from August 14th.
 - o Law Enforcements Minutes from August 2nd.
 - o Joint Ops Minutes from August 30th.

REGULAR AGENDA

- 4. Non-Member fees. Receive report and make policy recommendation to Board of Directors.
- 5. Audio Logging Recorder System. Receive report and provide direction to staff.
- 6. Receive Update from labor contract negotiation team.
- 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 (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, October 3rd, 2007

2:00 – 4:00 PM

DCC Training Room

2860 160th St W
