

Dakota Communications Center Executive Committee Meeting
Preliminary Agenda – Regular Meeting
Wednesday, October 1st, 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 August 6th Executive Committee Meeting.
- b. Approve July, 2008 and August, 2008 paid claims.
- c. Receive July, 2008 and August, 2008 Financial Reports.
- d. Receive Minutes from Operations Committees
 - o Fire/EMS Minutes from August 21st and September 9th.
 - o Law Enforcements Minutes from August 7th and September 4th.
 - o Joint Ops Minutes from September 25th.

REGULAR AGENDA

- 4. DCC Insurance Renewals – Receive report and consider recommendation to Board.
- 5. Automatic Vehicle Location – Receive report and consider recommendation to Board.
- 6. Outdoor Warning Siren Agreement with Dakota County – Receive report and consider recommendation to Board.
- 7. Executive Director’s Performance Appraisal – Receive report and consider recommendation to Board.
- 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, November 5th, 2008

1:30 – 3:00 PM

DCC Training Room

2860 160th St W
