

Dakota Communications Center Executive Committee Meeting
Preliminary Agenda – Regular Meeting
Wednesday, October 7th, 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 September 2nd, 2009 Executive Committee Meeting.
- b. Approve August, 2009 Paid Claims.
- c. Receive August, 2009 Financial Reports.
- d. Receive Minutes from Operations Committees
 - o Fire/EMS Minutes from September 8th meeting.
 - o Law Enforcements Minutes from September 3rd meeting.
 - o Joint Ops Minutes from September 24th meeting.

REGULAR AGENDA

- 4. Financial Services Agreement.
Receive report and recommend approval.
- 5. Mass Telephone Notification Opt Out Policy.
Receive report and make recommendation to Board of Directors.
- 6. Appoint Contract Negotiation Team
- 7. RMS/DCC Issues
Discussion only.
- 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 4th, 2009

1:30 – 3:00 PM

DCC Training Room
