

Dakota Communications Center Executive Committee Meeting  
Preliminary Agenda – Regular Meeting  
Wednesday, November 5<sup>th</sup>, 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 October 1<sup>st</sup> Executive Committee Meeting.
- b. Approve September, 2008 Paid Claims.
- c. Receive September, 2008 Financial Reports.
- d. Receive Minutes from Operations Committees
  - o Fire/EMS Minutes from October 14<sup>th</sup>.
  - o Law Enforcements Minutes from October 2<sup>nd</sup>.

*REGULAR AGENDA*

- 4. Automatic Vehicle Location – Receive report and consider recommendation to Board.
- 5. DCC Call Processing and Measurement - Receive report.
- 6. Director’s Report – Update Only, No Action.
- 7. Miscellaneous.
- 8. Adjournment.

*Executive Committee*

<b>Apple Valley</b>	Tom Lawell	<b>Inver Grove Heights</b>	Joe Lynch
<b>Burnsville</b>	Craig Ebeling	<b>Lakeville</b>	Steve Mielke
<b>Dakota County</b>	Brandt Richardson	<b>Mendota Heights</b>	Jim Danielson
<b>Eagan</b>	Tom Hedges	<b>Rosemount</b>	Dwight Johnson
<b>Farmington</b>	Peter Herlofsky	<b>South St. Paul</b>	Stephen King
<b>Hastings</b>	Dave Osberg (Chair)	<b>West St. Paul</b>	John Remkus

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**NEXT REGULAR MEETING**

Wednesday, December 3<sup>rd</sup>, 2008

1:30 – 3:00 PM

DCC Training Room

2860 160<sup>th</sup> St W

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