

Dakota Communications Center Executive Committee Meeting
Preliminary Agenda – Regular Meeting
Wednesday, November 7th, 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 October 3rd, 2007 Executive Committee Meeting.
- b. Approve September, 2007 paid claims.
- c. Receive September, 2007 Financial Report.
- d. Receive Minutes from Operations Committees
 - o Fire/EMS Minutes from October 9th.
 - o Law Enforcements Minutes from October 4th.
 - o Joint Ops Minutes from October 25th.
- e. 2008 Executive Committee Meeting Schedule.

REGULAR AGENDA

- 4. Non-Member Fees. Consider staff recommendation for non-member agency dispatch fees and make recommendation to Board of Directors.
- 5. DCC Insurance and HRA Renewals. Consider staff recommendation for employer contribution to employee insurance and Health Reimbursement Arrangement and make recommendation to Board of Directors.
- 6. Executive Committee Meeting Attendance.
- 7. Collective Bargaining Update – Update Only, No Action.
- 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 (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, December 5th, 2007

2:00 – 4:00 PM

DCC Training Room

2860 160th St W
