

Dakota Communications Center Executive Committee Meeting
Preliminary Agenda – Regular Meeting
Wednesday, December 3rd, 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 November 5th Executive Committee Meeting.
- b. Approve October, 2008 Paid Claims.
- c. Receive October, 2008 Financial Reports.
- d. Receive Minutes from Operations Committees
 - o Fire/EMS Minutes from November 12th.
 - o Law Enforcements Minutes from November 6th.
 - o Joint Ops Minutes from November 20th.
- 4. 2009 Dental Insurance Renewal.
- 5. 2009 Dispatch Console Support Agreement – Receive report and consider recommendation to Board.

REGULAR AGENDA

- 6. 2009 Wage Adjustment Recommendation – Receive report and consider special meeting for 12/17.
- 7. Governance Policies. Receive report and consider recommendation to Board.
- 8. EMS Resolution. Receive report and consider recommend to Board on notification practices.
- 9. Recognition event. Receive report and consider recommendation to Board.
- 10. 2009 Executive Committee Meeting Schedule.
- 11. Director’s Report – Update Only, No Action.
- 12. Miscellaneous.
- 13. 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, January 7th, 2009

1:30 – 3:00 PM

DCC Training Room
