

Dakota Communications Center Executive Committee Meeting
Preliminary Agenda – Regular Meeting
Wednesday, April 1st, 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 February 4th Executive Committee Meeting.
- b. Approve December, 2008, January and February, 2009 Paid Claims.
- c. Receive December, 2008, January and February, 2009 Financial Reports.
- d. Receive Minutes from Operations Committees
 - o Fire/EMS Minutes from February 10th and March 10th.
 - o Law Enforcements Minutes from February 5th and March 5th.
 - o Joint Operations Minutes from March 26th.

REGULAR AGENDA

4. Mass Telephone Notification System Recommendation.
Receive report and consider recommendation to Board of Directors.
5. Funding Formula.
Receive report and provide direction to staff.
6. Service Issues.
Receive report from staff. No action.
7. Director's Report
Update only. No action.
8. Miscellaneous.
9. 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, April 29th, 2009

1:30 – 3:00 PM

DCC Training Room
