

Dakota Communications Center Executive Committee Meeting
Preliminary Agenda – Regular Meeting
Wednesday, December 2nd, 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 October 7th, 2009 Executive Committee Meeting.
- b. Approve September, 2009 and October, 2009 Paid Claims.
- c. Receive September, 2009 and October, 2009 Financial Reports.
- d. Receive Minutes from Operations Committees.
 - o Fire/EMS Minutes from October 13th and November 10th meetings.
 - o Law Enforcements Minutes from October 1st and November 5th meetings.
 - o Joint Ops Minutes from November 19th meeting.
- e. Consider recommendation to Board of Directors for contract extension with Abdo, Eick and Meyer for audit services.
- f. Receive 2010 Employee Benefit Summary, Compensation Policy and Handbook modifications.
- g. Consider recommendation to Board of Directors for approval of Northland Service Contract.

REGULAR AGENDA

4. Cost Allocation/JPA Work Group. Receive report and consider recommendation to Board of Directors.
5. Ancillary Benefits. Consider recommendation to Board of Directors for approval of 2010 ancillary benefits.
6. EOC Designation request from Dakota County-Consider recommendation to Board of Directors to designate DCC training room as back-up EOC.
7. Delegation of Contract Authorization – Consider recommendation to Board of Directors on delegation of contracting authority to Executive Director.
8. Executive Director Performance Appraisal – Receive report and consider recommendation to Board of Directors.
9. RMS/DCC Issues- No action. Update only
10. 2010 Executive Committee Schedule. Adopt schedule.
11. Consider Chair and Vice Chair nominations. Elections to be held at first meeting in 2010.
12. Director's Report
 - a. Contract Negotiations
 - b. Performance Measurement
 - c. Board Appointments
 - d. 3-1-1

13. Miscellaneous.

14. Adjournment.

Executive Committee

Apple Valley	Tom Lawell	Inver Grove Heights	Joe Lynch
Burnsville	Craig Ebeling	Lakeville	Steve Mielke
Dakota County	Brandt Richardson	Mendota Heights	David McKnight
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

TBD

1:30 – 3:00 PM

DCC Training Room
