

Dakota Communications Center Executive Committee Meeting  
Preliminary Agenda – Regular Meeting  
Wednesday, November 3<sup>rd</sup>, 2010 – 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 6<sup>th</sup>, 2010 Executive Committee Meeting. (pg 2)
- b. Approve September 1<sup>st</sup> – 30<sup>th</sup>, 2010 Paid Claims. (pg 8)
- c. Receive September, 2010 Financial Reports. (pg 13)
- d. Receive Minutes from Operations Committees. (pg 24)
  - o Fire/EMS Minutes from October 28<sup>th</sup>, 2010 meeting.
  - o Law Enforcements Minutes from October 7<sup>th</sup>, 2010 meeting.
- e. Receive Report on Contracts & Service Agreements Executed by Executive Director between the dates of October 6<sup>th</sup>, 2010 and November 3<sup>rd</sup>, 2010. (pg 32)
- f. Receive 2011 Employee Benefit Summary, Compensation Policy and Handbook modifications. (pg 33)

*REGULAR AGENDA*

- 4. 2011 12 Non-Union Staff Wage Adjustment (pg 35)
- 5. 3-1-1 Discussion (pg 37)
- 6. Director's Report - Update only. No action. (pg 38)
  - a. RMS/CAD Update
  - c. Staffing Allocation
  - d. Educational Events
- 7. Miscellaneous

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>	David McKnight
<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

---

**NEXT REGULAR MEETING**

December 1<sup>st</sup>, 2010

1:30 – 3:00 PM

DCC Training Room

---