

Dakota Communications Center Executive Committee Meeting
Preliminary Agenda – Regular Meeting
Wednesday, May 11th, 2011 – 1:30 pm
DCC Training Room

Call to Order

1. Announcements

2. Additions to the Final Agenda

CONSENT AGENDA

- 3a. Approve minutes from the April 6th, 2011 Executive Committee Meeting. (pg 2)
- b. Approve March 1st – 31st, 2011 Paid Claims. (pg 10)
- c. Recommend approval of March, 2011 Financial Report. (pg 15)
- d. Receive Minutes from Operations Committees. (pg 26)
 - o Law Enforcement Operations Committee Meeting on April 7th, 2011
 - o Fire/EMS Operations Committee Meeting on April 28th, 2011
- e. Receive Report on Contracts & Service Agreements Executed by Executive Director between the dates of April 6th, 2011 and May 11th, 2011. (pg 36)
- f. Statutory Tort Limit (pg 37)

REGULAR AGENDA

- 4. Rice County Feasibility Study (pg 40)
- 5. 2012 Operating and Capital Budgets (pg 43)
- 6. 12 Non-Union Employees Wage Structure Consideration (pg 79)
- 7. Executive Director's Report - Update only. No action. (pg 86)
- 8. Performance Goals (pg 87)
- 9. Miscellaneous

Adjournment.

Executive Committee

Apple Valley	Tom Lawell	Inver Grove Heights	Joe Lynch (Vice-Chair)
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

June 1st, 2011

1:30 – 3:00 PM

DCC Training Room
