

**Dakota Communications Center (DCC)  
Board of Directors  
Minutes of Special Meeting: 11/27/2013**

**Members Present:** Burnsville – Bill Coughlin; Dakota County – Mike Slavik; Inver Grove Heights – George Tourville; Rosemount – Jeff Weisensel; South St. Paul – Beth Baumann; West St. Paul – Dick Vitelli

**Members Absent:** Apple Valley – John Bergman; Eagan – Gary Hansen; Farmington – Jason Bartholomay; Hastings – Joe Balsanek; Lakeville – Kerrin Swecker; Mendota Heights – Ultan Duggan;

**Alternates Present:** Apple Valley – Clint Hooppaw

**Others Present:** DCC – Diane Lind, Cheryl Pritzlaff, Jen Hildebrandt

**1. Call the Meeting to Order:**

There being a quorum Chair Tourville called the meeting to order at 8:00 am.

**2. Roll Call:**

Members in attendance are noted above.

**3. Approve Agenda:**

**Action:** Motion by Baumann (South St. Paul) to approve the agenda. Second by Coughlin (Burnsville). Motion passed unanimously.

**REGULAR AGENDA**

**Action Items**

**4. L.E.L.S. Local 336 Dispatchers' Contract**

**Discussion:**

Lind (DCC) informed members that the negotiations list with the Dispatchers started at 16 and quickly decreased to 8, all of which were identified in the packet. Lind reviewed each of the eight items with members and then Chair Tourville opened the floor to discussion.

Vitelli (West St. Paul) commented that the contract sounded reasonable.

Weisensel (Rosemount) referred to the Holiday Hours item and asked for clarification. Lind (DCC) explained that there were 11 identified holidays in the calendar year and because dispatch staff may be scheduled to work some of those holidays, they receive 88 hours, or 8 hours for each holiday, in their bank at the beginning of the year to be used similar to PTO during the year. Lind stated that any holiday hours not used before the end of the year were paid out.

Tourville (Inver Grove Heights) informed members that the contract was approved by the Executive Committee at their November 5<sup>th</sup> meeting.

**Action:** Motion by Vitelli (West St. Paul) to approve the L.E.L.S. Local 336 Dispatchers' Contract as presented. Second by Slavik (Dakota County). Motion passed unanimously.

**5. L.E.L.S. Local 368 Supervisors' Contract**

**Discussion:**

Lind (DCC) informed members that the negotiations list with the Supervisors started with 20 items and went down to 9 items, all of which were identified in the packet. Lind reviewed each of the 9 items with members and then Chair Tourville opened the floor to discussion.

Slavik (Dakota County) referred to the wage increase item on the list and stated that it referred to 2013 and 2014. Slavik asked if that was a typo. Lind (DCC) confirmed stating that the 2% wage increase was for each year of the contract, 2014 and 2015.

Tourville (Inver Grove Heights) referred to the insurance item and stated that insurance was usually addressed by August. Lind (DCC) confirmed that insurance was usually addressed earlier than member agencies because the DCC budget had to be settled in August.

Vitelli (West St. Paul) asked if staff insurance specified a certain percentage that employees had to pay. Lind (DCC) responded that it specified a specific dollar amount, not a percentage.

Weisensel (Rosemount) asked members of the Board what they were seeing for staff increases and consensus was between two and three percent.

**Action:** Motion by Vitelli (West St. Paul) to approve the L.E.L.S. Local 368 Supervisors' Contract as presented. Second by Baumann (South St. Paul). Motion passed unanimously.

**OTHER BUSINESS**

**6. Miscellaneous**

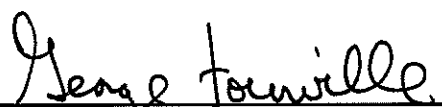
**Discussion:**

None

**Action:**

**Adjourn**

**Action:** Motion by Coughlin (Burnsville) to adjourn. Second by Weisensel (Rosemount). Motion passed unanimously. Meeting adjourned at 8:15 am.

  
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George Tourville, Board of Directors Chair

2-20-14  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Diane Lind, Executive Director

2-20-14  
\_\_\_\_\_  
Date

**Next Meeting:**  
**February 20<sup>th</sup>, 2014**  
**8:00 am**  
**Location: DCC**