

Weber Area Dispatch 911 and Emergency Services District Administrative Control Board Meeting

DATE: Monday, April 24, 2017
TIME: 11:30 pm
LOCATION: Weber County Center
2380 S Washington Blvd
Ogden, UT 84401

AGENDA

1. Welcome –*Toby Mileski, Chairman*
2. Public Comment
3. Consent Agenda:
 - a. Approval of minutes from Weber Area Dispatch 911 and Emergency Services District Meetings March 27, 2017.
4. Action Items
 - a. Personnel Policies:
 - i. P-66, Dispatch Certification & Recertification Requirements - Rescind
 - ii. P-67, Re-Certification Requirements – Rescind
 - b. Operational Policies:
 - i. O-D-003, Dispatch Certification & Recertification Requirements
 - ii. O-I-006, 911 Transfers
 - c. Surplus
 - d. Dispatch Services Agreement – Weber State University, 2017 – 2022
 - e. Dispatch Services Agreement – UHP, 2017 – 2022
5. Chairman’s Report –*Toby Mileski, Chairman.*
6. Director’s Report – *Tina Mathieu, Executive Director*
7. 2017 Budget Report - *Tina Mathieu, Executive Director*
8. Building Expansion Report - *Tina Mathieu, Executive Director*
9. Next Meeting, May 22, 2017

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Weber Area Dispatch 911 and Emergency Services District at 395-8234 at least 24 hours prior to the meeting.