

**Weber Area Dispatch 911 and Emergency Services District  
Administrative Control Board Meeting  
And  
Weber Area Dispatch 911 and Emergency Services Local  
Building Authority Meeting**

**DATE:** Monday, August 28, 2017  
**TIME:** 11:30 am  
**LOCATION:** Weber Area Dispatch 911 – Conference Room  
2186 Lincoln Ave  
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 June 26, 2017.
4. Action Items
  - a. Personnel Policies:
    - i. P-007, Merit Pay Adjustments – Rescind
    - ii. P-009, Merit Pay Increases
    - iii. P-012, Payroll Records
    - iv. P-024, Leave Without Pay
    - v. P-036, Performance Evaluations
    - vi. P-039, Code of Conduct
    - vii. P-048, Drug and Alcohol Testing
    - viii. P-056, Recorded Communications
    - ix. P-057, Dress and Grooming Standards
    - x. P-062, Corrective and Disciplinary Action
    - xi. P-076, Continuity of Government

*\*\*\*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.\*\*\**

- b. Operational Policies:
    - i. O-O-11, Criminal Justice Information Security
    - ii. O-R-001, Recognition Awards
  - c. Surplus
5. Chairman's Report –*Toby Mileski, Chairman.*
  6. Director's Report – *Tina Mathieu, Executive Director*
  7. 2017 District Budget Report - *Tina Mathieu, Executive Director*
  8. Recess as Administrative Control Board and convene as the Local Building Authority
  9. Building Expansion Report - *Tina Mathieu, Executive Director*
    - a. LBA Budget Report
    - b. Discussion and action on building expenses
  10. Recess as Local Building Authority and reconvene as Administrative Control Board
  11. Motion to close public meeting, in accordance with Utah Code Ann. § 52-4-205 to discuss pending or imminent litigation and to discuss the character, professional competence, physical or mental health of an individual.
  12. Resume public meeting and motion regarding closed meeting.
  13. Election of Board Officers
  14. Next Meeting, September 25, 2017