

**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: Wednesday, December 13, 2017

TIME: 11:30 am

LOCATION: Prairie Schooner
445 Park Blvd
Ogden, UT 84401

AGENDA

1. Welcome – *James Minster, Chairman*
2. Public Comment
3. Consent Agenda:
 - a. Approval of minutes from Weber Area Dispatch 911 and Emergency Services District and Weber Area Dispatch 911 and Emergency Services Local Building Authority Meetings – November 27, 2017
 - b. 2018 ACB and LBA Meeting Schedule
 - c. 2018 Holiday Schedule
4. Public Hearing:
 - a. Motion to adjourn public meeting and convene public hearing
 - b. Public hearing on 2018 Final Budget
 - c. Motion to adjourn public hearing and reconvene public meeting
 - d. A Resolution of the Administrative Control Board of Weber Area Dispatch 911& Emergency Services District Adopting the Operating Budget of Weber Area Dispatch & Emergency Services District
5. Action Items
 - a. Operations Policies:
 - i. O-I-015 – Language Interpretation Service
 - ii. O-B-001 – Facility Security Authorized Access

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.

6. Recess as Administrative Control Board and convene as the Local Building Authority
7. Public Hearing:
 - a. Motion to adjourn public meeting and convene public hearing
 - b. Public Hearing on 2018 Final Budget
 - c. Motion to adjourn public hearing and reconvene public meeting
 - d. A Resolution of the Local Building Authority of Weber Area Dispatch 911& Emergency Services Local Building Authority Adopting the Operating Budget of Weber Area Dispatch & Emergency Services Local Building Authority
8. Close LBA meeting and reconvene as ACB
9. Chairman's Report –*James Minster, Chairman*
10. Director's Report – *Tina Mathieu, Executive Director*
11. Next Meeting, January 23, 2018