

**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, June 26, 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 May 30, 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
 - c. Surplus
5. A Resolution of the Administrative Control Board of the Weber Area Dispatch 911 and Emergency Services District Approving the Certified Property Tax Rate for the Fiscal Year Ending June 30, 2018
6. Chairman’s Report –*Toby Mileski, Chairman*
7. Director’s Report – *Tina Mathieu, Executive Director*
8. 2017 District Budget Report - *Tina Mathieu, Executive Director*
9. Recess as Administrative Control Board and convene as the Local Building Authority
10. Building Expansion Report - *Tina Mathieu, Executive Director*

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.

- a. LBA Budget Report
 - b. Discussion and action on building expenses
11. Recess as Local Building Authority and reconvene as Administrative Control Board
 12. Next Meeting, July 17, 2017