

**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, March 27, 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 December 12, 2016 and February 22, 2017
4. Action Items
 - a. Personnel Policies:
 - i. P-021, Sick Leave
 - ii. P-025, Funeral Leave
 - iii. P-052, Romantic Relationships in the Workplace
 - b. Operational Policies:
 - i. O-C-008, Staffing Levels and Open Shifts
 - 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*

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.

8. Building Expansion Report - *Tina Mathieu, Executive Director*
 - a. Discussion and action on building expenses
9. Motion to close public meeting to discuss the character, professional competence, physical or mental health of an individual.
10. Motion to open public meeting and action on closed meeting.
11. Next Meeting, April 24, 2017