

**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, October 23, 2017
TIME: 11:30 am
LOCATION: Francom Public Safety Building – District Conference Room
2186 Lincoln Ave
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 Meetings August 28, 2017.
4. Action Items
 - a. Personnel Polices:
 - i. P-057, Dress and Grooming Standards
 - ii. P-062, Corrective & Disciplinary Action
 - b. Operation Policies:
 - i. O-L-005 Air Ambulance & Air Support
 - c. Standard Response Protocol: Active Assailant Incidents
 - d. Surplus
5. Chairman’s Report – *James Minster, Chairman*
6. Director’s Report – *Tina Mathieu, Executive Director*
7. 2017 District Budget Report - *Tina Mathieu, Executive Director*
8. Tow Dispatch - *Tina Mathieu, Executive Director*
9. 2018 Tentative Budget Overview - *Tina Mathieu, Executive Director*
10. Recess as Administrative Control Board and convene as the Local Building Authority

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.

11. Building Expansion Report - *Tina Mathieu, Executive Director*
 - a. LBA Budget Report
 - b. Discussion and action on building expenses
12. Recess as Local Building Authority and reconvene as Administrative Control Board
13. Next Meeting, November 27, 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.****