

**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:** December 10, 2018  
**TIME:** 11:30 am  
**LOCATION:** Prairie Schooner  
445 Park Blvd.  
Ogden, UT 84401

**AGENDA**

1. Welcome – Mike Caldwell, Chairman
2. Public Comment
3. Consent Agenda:
  - a. Approval of minutes from Weber Area Dispatch 911 and Emergency Services District – November 26, 2018 and November 28, 2018.
  - b. Approval of minutes from Local Building Authority of Weber Area Dispatch 911 & Emergency Services District – November 26, 2018 and November 28, 2018.
4. Action Items:
  - a. Operations Policies:
    - i. O-I-018 – Wireless 911 Disconnect Silent Calls Policy
    - ii. O-I-005 – 911 Landline Hang up Calls
    - iii. O-I-007 – 911 Wireless Call Response Notification – RESCIND
  - b. Personnel Policies:
    - i. J-009 – Office Manager
    - ii. P-081 – Loyalty Program
  - c. 2019 ACB and LBA Meeting Schedule
  - d. 2019 Holiday Schedule
  - e. Interlocal, Agreement for the Provision of Certain Administrative Services
  - f. Master Lease Renewal
5. Recess as Administrative Control Board and convene as the Local Building Authority
6. Master Lease Renewal
7. Recess as Local Building Authority and reconvene as Administrative Control Board
8. Chairman’s Report –*Mike Caldwell, Chairman*

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

9. Director's Report – *Tina Mathieu, Executive Director*
10. 2018 Budget Report - *Tina Mathieu, Executive Director*
11. Motion to close public meeting to discuss the character, professional competence, physical or mental health of an individual.
12. Motion to open public meeting and action on closed meeting.
13. Next Meeting, January 29, 2019