

# Weber Area Dispatch 911 and Emergency Services District Administrative Control Board Meeting

**DATE:** Monday, July 30, 2018  
**TIME:** 09:00 am  
**LOCATION:** Weber Area Dispatch 911  
2186 Lincoln Avenue  
Ogden, UT 84401

## **AGENDA**

1. Welcome – Mike Caldwell, Chairman
2. Public Comment
3. Employee Recognition - *Tina Mathieu, Executive Director*
4. Consent Agenda:
  - a. Approval of minutes from Weber Area Dispatch 911 and Emergency Services District and Weber Area Dispatch 911– June 25, 2018.
5. Action Items:
  - a. Personnel Policies:
    - i. P-010 – Compensatory Time and On-Call
  - b. Weber Area Dispatch & Utah Highway Patrol Dispatch Services Agreement 2019-2024
6. Air Ambulance Dispatch Fees - *Tina Mathieu, Executive Director*
7. Organizational Structure - *Tina Mathieu, Executive Director*
8. Chairman’s Report –*Mike Caldwell, Chairman*
9. Director’s Report – *Tina Mathieu, Executive Director*
10. Budget Report - *Tina Mathieu, Executive Director*
11. Next Meeting, August 27, 2018