

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

DATE: Monday, June 25, 2018
TIME: 11:30 am
LOCATION: Weber Area Dispatch 911
2186 Lincoln Avenue
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 and Weber Area Dispatch 911 and Emergency Services Local Building Authority Meetings – March 26, 2018
4. 2017 Audit – *Chuck Palmer*
5. Action Items:
 - a. Operations Policies:
 - i. O-Q-001 Agency Records Requests
 - ii. O-I-002 Telephone Interrogation Skills
 - iii. O-M-003 Mutual/Automatic Aid Dispatch Guidelines
 - iv. O-K-010 May Day, Emergency Radio Alarms, and Fire Fighter in Need of Law Enforcement Assistance
 - v. O-C-003 Shift Assignment & Bid
 - vi. O-C-004 Vacation Bid
 - b. Personnel Policies:
 - i. P-010 – Compensatory Time and On-Call
 - ii. P-070 – Records Classification and Requests
 - c. Surplus
 - d. Forest Service Contract
6. 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, 2019.
7. 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.

8. Director's Report – *Tina Mathieu, Executive Director*
9. Budget Report - *Tina Mathieu, Executive Director*
10. Next Meeting, July 23, 2018