

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

DATE: Monday, March 26, 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 – January 22, 2018
4. Action Items:
 - a. Operations Policies:
 - i. O-J-022 – Criminal Justice Information System Alerts
 - ii. O-J-026 – Endangered Person Advisory - RESCIND
 - b. Personnel Policies:
 - i. P-010 – Compensatory Time
 - c. Surplus
 - d. Agreement Between the Weber Area Dispatch 911 and Emergency Services District and Morgan County for Dispatch Services
 - e. Forest Service Dispatch Services Memorandum of Agreement
 - f. Adult Probation and Parole Dispatch Services Memorandum of Agreement
 - g. State Parks Dispatch Services Memorandum of Agreement
 - h. Division of Wildlife Services Memorandum of Agreement
5. Management Control Agreement between the District and South Ogden City – *Brian Minster, South Ogden City*
6. Request for Proposals for Weber Area Dispatch 911 & Emergency Services District Financial Analysis – *Tina Mathieu, Executive Director*
7. Chairman’s Report – *Mike Caldwell, Chairman*
8. Director’s Report – *Tina Mathieu, Executive Director*
9. Budget Report - *Tina Mathieu, Executive Director*
10. Next Meeting, April 23, 2018