

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

**DATE:** Monday, October 22, 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. Special Presentation - *Tina Mathieu, Executive Director*
4. Consent Agenda:
  - a. Approval of minutes from Weber Area Dispatch 911 and Emergency Services District – September 20, 2018
5. Action Items:
  - a. Personnel Policies:
    - i. P-057 – Dress and Grooming Standards
6. Interlocal Agreement for the Provision of Certain Administrative Services
7. Utah Highway Patrol Contract Discussion
8. 2019 Budget Overview - *Tina Mathieu, Executive Director*
9. Financial Analysis Presentation – *Fred Philpot*
10. Chairman’s Report – *Mike Caldwell, Chairman*
11. Director’s Report – *Tina Mathieu, Executive Director*
12. 2018 Budget Report - *Tina Mathieu, Executive Director*
13. Next Meeting, November 26, 2018