

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

DATE: Thursday, September 20 2018
TIME: 08:00 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 – July 30, 2018
4. Action Items:
 - a. Operations Policies:
 - i. O-J-001 – Police Dispatching
 - ii. O-J-022 – Criminal Justice Information System Alerts
 - iii. O-K-002 – Airport Alerts
 - iv. O-K-007 – Changing Police Unit Status – RESCIND
 - v. O-J-021 – Clearing Police Calls – RESCIND
 - b. Interlocal Agreement for the Provision of Certain Administrative Services
5. Financial Analysis Presentation – *Fred Philpot*
6. Chairman’s Report – *Mike Caldwell, Chairman*
7. Director’s Report – *Tina Mathieu, Executive Director*
8. Budget Report - *Tina Mathieu, Executive Director*
9. Next Meeting, October 22, 2018