

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

DATE: August 27, 2019
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 – July 16, 2019.
4. Action Items:
 - a. Data Sharing Agreement between Weber Area Dispatch 911 & Emergency Services District and Banjo
 - b. Second Amendment to Interlocal Cooperation Agreement for Seal and Secure Services Rotation List
 - c. Resolution No. 2019-002 – A Resolution Approving a Second Amendment to Interlocal Cooperation Agreement for Seal and Secure Services Rotation List
 - d. Operations Policies
 - i. O-I-002, Telephone Interrogation Skills
 - ii. O-P-002, Emergency Notification System
 - iii. O-K-004, MCOT
5. Chairman’s Report – *Mike Caldwell, Chairman*
6. Director’s Report – *Tina Mathieu, Executive Director*
7. 2019 Budget Report - *Tina Mathieu, Executive Director*
8. Next Meeting September 24, 2019