

**Weber Area Dispatch 911 and Emergency Services District
Administrative Control Board
And
Weber Area Dispatch 911 and Emergency Services Local
Building Authority Meeting**

DATE: December 10, 2019
TIME: 11:30 am
LOCATION: Prairie Schooner
445 Park Blvd.
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 – November 19, 2019
4. Action Items:
 - a. Operations Policies
 - i. O-J-001 – Police Dispatching
 - b. Personnel Policies
 - i. F-007 – Financial Reserves Policy
 - c. 2020 ACB/LBA Meeting Schedule
 - d. 2020 Holiday Schedule
 - e. Master Lease Renewal
5. Recess as Administrative Control Board and convene as the Local Building Authority
6. Approval of minutes from Weber Area Dispatch 911 and Emergency Services Local Building Authority - November 19, 2019
7. Master Lease Renewal
8. Recess as Local Building Authority and reconvene as Administrative Control Board
9. Chairman’s Report –*Mike Caldwell, Chairman*
10. Director’s Report – *Tina Mathieu, Executive Director*
11. 2019 Budget Report - *Tina Mathieu, Executive Director*
12. Motion to close public meeting to discuss the character, professional competence, physical or mental health of an individual.
13. Motion to open public meeting and action on closed meeting.

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.

14. Next Meeting January 28, 2020

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