

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

DATE: May 28, 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 – April 23, 2019.
4. Special Acknowledgement - *Tina Mathieu, Executive Director*
5. Action Items:
 - a. Operations Policies:
 - i. O-P-006 – CISM (Critical Incident Stress Management) Call Outs
 - ii. O-I-013 – Long Distance or Toll Phone Calls – RESCIND
 - iii. O-I-014 – Personal Phone Calls – RESCIND
 - iv. O-Q-002 – News Media – RESCIND
 - b. Personnel Policies:
 - i. P-045 – Use of District Supplies, Equipment, and Resources
 - ii. P-055 – News Media Relations
 - iii. J-15 – Emergency Dispatcher Trainee
 - iv. J-14 – Emergency Dispatcher I
 - v. J-13 – Emergency Dispatcher II
 - vi. J-12 – Emergency Dispatcher III
 - vii. J-16 – Emergency Dispatcher Part-Time
 - viii. J-11 – Shift Supervisor
 - ix. J-005 – Operations Specialist
 - x. J-006 – Training Specialist
 - xi. J-003 – Operations Manager
 - c. Personnel Request
6. Chairman’s Report –*Mike Caldwell, Chairman*
7. Director’s Report – *Tina Mathieu, Executive Director*
8. 2019 Budget Report - *Tina Mathieu, Executive Director*
9. Motion to close public meeting to discuss pending/imminent litigation.

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.

10. Motion to open public meeting and action on closed meeting.

11. Next Meeting, June 25, 2019