

# Weber Area Dispatch 911 and Emergency Services District Administrative Control Board & Weber Area Dispatch 911 Local Building Authority Meeting

**DATE:** November 19, 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 – October 22, 2019
4. Action Items:
  - a. Operations Policies
    - i. O-J-022 – Criminal Justice Information System Alerts
    - ii. O-K-001 – Fire and Medical Dispatching
  - b. Personnel Policies
    - i. P-005 - Recruitment and Hiring
    - ii. J-015 - Emergency Dispatcher Trainee
  - c. 2020 Final Budget Overview and Action
5. Recess as Administrative Control Board and convene as the Local Building Authority
6. Public Hearing:
  - a. Motion to adjourn public meeting and convene public hearing
  - b. Public hearing on 2020 Final LBA Budget
7. Motion to adjourn public hearing and reconvene public meeting
8. A Resolution of the Local Building Authority of Weber Area Dispatch 911& Emergency Services Local Building Authority Adopting the Operating Budget of Weber Area Dispatch & Emergency Services Local Building Authority
9. Approval of minutes from the Weber Area Dispatch & Emergency Services Local Building Authority – October 22, 2019
10. Recess as Local Building Authority and reconvene as Administrative Control Board
11. Chairman’s Report –*Mike Caldwell, Chairman*

*\*\*\*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.\*\*\**

12. Director's Report – *Tina Mathieu, Executive Director*
13. 2019 Budget Report - *Tina Mathieu, Executive Director*
14. Next Meeting December 10, 2019