

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

DATE: September 24, 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 – August 27, 2019
4. Action Items:
 - a. Operations Policies
 - i. O-P-006 – Advanced Medical Priority Card System – RESCIND
 - ii. O-I 004 – Medical Priority Card System – RESCIND
5. 2020 Budget Highlights - *Tina Mathieu, Executive Director*
6. Chairman’s Report –*Mike Caldwell, Chairman*
7. Director’s Report – *Tina Mathieu, Executive Director*
8. 2019 Budget Report - *Tina Mathieu, Executive Director*
9. Next Meeting October 29, 2019**