

Weber Area Dispatch 911 and Emergency Services District Administrative Control Board

DATE: April 28, 2020
TIME: 12:00 pm
LOCATION: ZOOM Meeting
Meeting ID – 974-2008-7278
Meeting Password – 217335

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 – February 25, 2020
4. Action Items:
 - a. Resolution No. 2020-1: A Resolution of the Administrative Control Board of the Weber Area Dispatch 911 and Emergency Services District Authorizing Electronic Meetings
 - b. Operations Policies
 - i. O-I-006 – 911 Transfers
 - ii. O-C-002 – Breaks
 - iii. O-P-009 – Lockdown Channel Testing
 - c. Personnel Policies
 - i. P-020 – Annual Leave
 - ii. P-021A – COVID-19 Emergency Pandemic Leave
5. COVID-19 Funds – *Tina Mathieu, Executive Director*
6. Chairman’s Report – *Mike Caldwell, Chairman*
7. Director’s Report – *Tina Mathieu, Executive Director*
8. 2020 Budget Report - *Tina Mathieu, Executive Director*
9. Next Meeting May 26, 2020