

Weber Area Dispatch 911 and Emergency Services District Administrative Control Board

DATE: August 25, 2020
TIME: 12:00 pm
LOCATION: Weber Area 911 District
2186 Lincoln Ave Ogden, UT
Conference Room

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 meetings on June 23, 2020 and June 30, 2020
4. 2019 Audit Report – *Chuck Palmer*
5. Action Items:
 - a. Operations Policies
 - i. O-J-001 Police Dispatching:
 - ii. O-I-002 Telephone Interrogation Skills
 - iii. O-K-001 Fire and Medical Dispatching
 - iv. Policy O-P-010 Board Up Company Call Out
 - v. Policy O-O-005 NCIC Transactions
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 September 22, 2020