

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

DATE: December 8, 2020
TIME: 11:45 am
LOCATION: Zoom Meeting
Meeting ID - 856 6451 3572
Meeting Password – 973323

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 November 17, 2020.
4. Public Hearing:
 - a. Motion to adjourn public meeting and convene public hearing
 - b. Public hearing on adjustments to 2020 Budget
 - c. Public hearing on 2021 Final Budget
 - d. Motion to adjourn public hearing and reconvene public meeting
 - e. Action on adjustments to 2020 Budget
 - f. Resolution No. 2020-004 - Resolution of the Administrative Control Board of Weber Area Dispatch 911 & Emergency Services District Adopting the adjusted 2021 Operating Budget of Weber Area Dispatch & Emergency Services District
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 2021 Final Budget
 - c. Motion to adjourn public hearing and reconvene public meeting
 - d. Resolution No. 2020-001 - A Resolution of the Local Building Authority of Weber Area Dispatch 911 & Emergency Services Local Building Authority Adopting the 2021 Operating Budget of Weber Area Dispatch & Emergency Services Local Building Authority

7. Approval of minutes from Weber Area Dispatch 911 and Emergency Services Local Building Authority – November 17, 2020
8. Master Lease Renewal
9. Recess as Local Building Authority and reconvene as Administrative Control Board
10. Action Items:
 - a. Amendment #3 to Special Billing Agreement DPR-0876 between the Automated Geographic Reference Center and Weber Area Dispatch 911
 - b. 2021 ACB/LBA Meeting Schedule
 - c. 2021 Holiday Schedule
 - d. Master Lease Renewal
 - e. Motorola Vault Contract – Quote 1265991
11. Chairman’s Report –*Mike Caldwell, Chairman*
12. Director’s Report – *Tina Mathieu, Executive Director*
13. 2020 Budget Report - *Tina Mathieu, Executive Director*
14. Motion to close public meeting to discuss the character, professional competence, physical or mental health of an individual.
15. Motion to open public meeting and action on closed meeting.
16. Next Meeting January 26, 2021