

Weber Area Dispatch 911 and Emergency Services District Administrative Control Board

DATE: June 23, 2020
TIME: 12:00 pm
LOCATION: ZOOM Meeting
Meeting ID – 835 2266 6535
Meeting Password – 329824

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 – May 26, 2020
4. Action Items:
 - a. Operations Policies
 - i. O-E-007 – Address and Person Alerts
 - ii. O-H-006 – Motorola System Policy
 - iii. O-P-001 – Emergency Notification System
 - b. Personnel Policies
 - i. J-13 – Emergency Dispatcher II
 - c. Resolution No. 2020-002 – A Resolution of the Administrative Control Board of the Weber Area Dispatch 911 and Emergency Services District approving the certified property tax rate for the calendar year ending December 31, 2020
 - d. Action of Termination of Banjo Contract
 - e. Motorola Solutions Quote 1265991
 - f. Resolution No. 2020-003 – A Resolution of the Administrative Control Board of the Weber Area Dispatch 911 and Emergency Services District Approving COVID-19 Retention Bonuses
5. Chairman’s Report –*Mike Caldwell, Chairman*
6. Director’s Report – *Tina Mathieu, Executive Director*
7. 2020 Budget Report - *Tina Mathieu, Executive Director*
8. Next Meeting July 28, 2020

****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.****