

Weber Area Dispatch 911 and Emergency Services District Administrative Control Board

DATE: May 26, 2020
TIME: 12:00 pm
LOCATION: ZOOM Meeting
Meeting ID – 899 4984 9471
Meeting Password – 562014

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 – April 28, 2020
4. Action Items:
 - a. Operations Policies
 - i. O-C-005 Time Clock and Payroll
 - b. Personnel Policies
 - i. J-10 – IT Technical Support Specialist
 - ii. P-082 – Donation of Sick/Annual Leave
 - c. Intrado Maintenance Renewal 54295
 - d. Emergency Call Access Agreement Weber/Morgan County
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 June 23, 2020