

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

**DATE:** November 17, 2020  
**TIME:** 11:45 am  
**LOCATION:** Zoom Meeting  
**Meeting ID - 881 6820 4810**  
**Meeting Password – 518016**

## **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 October 27, 2020.
4. Action Items:
  - a. Personnel Policies
    - i. J-15: Emergency Dispatcher Trainee
5. 2021 Tentative Budget Overview and Action - *Tina Mathieu, Executive Director*
6. Recess as Administrative Control Board and convene as the Local Building Authority
7. 2021 LBA Tentative Budget Overview and Action - *Tina Mathieu, Executive Director*
8. Recess as Local Building Authority and reconvene as Administrative Control Board
9. Chairman’s Report –*Mike Caldwell, Chairman*
10. Director’s Report – *Tina Mathieu, Executive Director*
11. 2020 Budget Report - *Tina Mathieu, Executive Director*
12. Next Meeting December 8, 2020\*