

Weber Area Dispatch 911 and Emergency Services District Administrative Control Board

DATE: October 27, 2020
TIME: 11:45 am
LOCATION: Zoom Meeting
Meeting ID - 873 6904 1818
Meeting Password – 569875

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 September 17, 2020.
4. Action Items:
 - a. Personnel Policies
 - i. O-J-030 Requests for 10-33 and 10-78
 - b. Intrado Maintenance Renewal
 - c. Statement of Work between Westnet, Inc and Weber Area Dispatch 911
5. 2021 Weber Area Dispatch 911 Budget Preview
6. 2021 Weber Area Dispatch 911 LBA Budget Preview
7. Chairman’s Report – *Mike Caldwell, Chairman*
8. Director’s Report – *Tina Mathieu, Executive Director*
9. 2020 Budget Report - *Tina Mathieu, Executive Director*
10. Next Meeting November 17, 2020