

Weber Area Dispatch 911 and Emergency Services District Administrative Control Board

DATE: September 17, 2020
TIME: 11:30 am
LOCATION: Weber Area 911 District
2186 Lincoln Ave Ogden, UT
Conference Room

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 August 25, 2020
4. Action Items:
 - a. Personnel Policies
 - i. J-01 - Executive Director
 - ii. J-03 - Operations Manager
 - iii. J-15 – Emergency Dispatcher Trainee
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 October 27, 2020