

Weber Area Dispatch 911 and Emergency Services District
Administrative Control Board

Meeting Minutes

June 29, 2020

Attendees: Mike Caldwell, Leonard Call, Russ Porter, Scott Jenkins, Gage Froerer, Dave Wade, Tina Mathieu, Brian Baron

1. Welcome – Mike Caldwell, Chairman
2. Public Comment: None
3. Action Items:
 - a. Resolution No. 2020-003 – REVISED - A Resolution of the Administrative Control Board of the Weber Area Dispatch 911 and Emergency Services District Approving COVID-19 Retention Bonuses: This changes the bonus to a gross bonus rather than a net bonus. To get it close to the net bonus they have been changed to \$1,200 for full-time employee and \$600 for part-time employees. Also there is a tax consideration added which reads, “The COVID-19 bonuses are taxable income to the employee and must be added to the employee compensation in the year in which they are awarded. The District will estimate the employee tax responsibility and reduce the amount of the bonus so that the appropriate tax is paid by the employee.” The original resolution did say that the District would cover the taxes, that’s why we are back to vote on this.

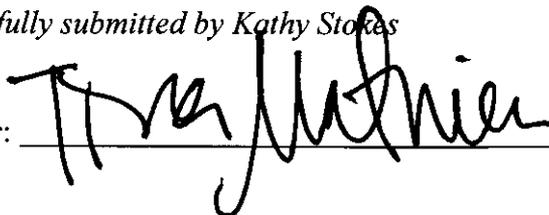
A motion to approve the revised Resolution No. 2020-003 was made by Leonard Call, a second by Russell Porter. Motion carried by a Roll Call vote:

Mike Caldwell – Aye
Scott Jenkins – Aye
Leonard Call – Aye
Gage Froerer – Aye
Russell Porter – Aye
James Truett – Absent
Robert Dandoy – Absent

4. Next Meeting July 28, 2020. Meeting Adjourned.

Respectfully submitted by Kathy Stokes

Director: _____



Date: _____

Aug. 25, 2020