

# Weber Area Dispatch 911 and Emergency Services District Administrative Control Board

**DATE:** August 24, 2021  
**TIME:** 11:45 am  
**LOCATION:** Weber Area Dispatch 911  
Conference Room  
2186 Lincoln Ave., Ogden

## **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 Administrative Control Board meeting on June 22, 2021
4. 2020 Audit Report – *Chuck Palmer*
5. Action Items:
  - a. Operations Policies:
    - i. O-A-007 – Building Maintenance
    - ii. O-E-005 – Computer Problems
    - iii. O-E-006 – Power Outage
    - iv. O-K-003 – Fire Status Checks
  - b. Peddler’s Catering Contract – 2021 Annual Banquet
  - c. The Monarch Venues Contract – 2021 Annual Banquet
  - d. Participating Addendum Between Weber Area 911 District & Century Link Communications LLC – ref Choice Business Prime Lines (3) Renewal
  - e. Dispatch Services Agreement with UHP
6. Chairman’s Report – *Mike Caldwell, Chairman*
7. Director’s Report – *Tina Mathieu, Executive Director*
8. 2021 Budget Report – *Tina Mathieu, Executive Director*
9. Next Meeting September 28, 2021