

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

**DATE:** December 7, 2021  
**TIME:** 11:45 am  
**LOCATION:** Prairie Schooner  
Front Banquet Room  
445 Park Blvd., Ogden

## **AGENDA**

1. Welcome – *Russ Porter, 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 November 8, 2021
4. Public Hearing:
  - a. Motion to adjourn public meeting and convene public hearing
  - b. Public hearing on 2022 Final Budget
  - c. Motion to adjourn public hearing and reconvene public meeting
  - d. Resolution No. 2021-002 - Resolution of the Administrative Control Board of Weber Area Dispatch 911 & Emergency Services District Adopting the adjusted 2022 Operating Budget of Weber Area Dispatch & Emergency Services District
5. Recess as Administrative Control Board and convene as the Local Building Authority
6. Public Hearing:
  - a. Motion to adjourn public meeting and convene public hearing
  - b. Public hearing on 2022 Final Budget
  - c. Motion to adjourn public hearing and reconvene public meeting
  - d. Resolution No. 2021-002 - A Resolution of the Local Building Authority of Weber Area Dispatch 911 & Emergency Services Local Building Authority Adopting the 2022 Operating Budget of Weber Area Dispatch & Emergency Services Local Building Authority

*\*\*\*In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Weber Area Dispatch 911 and Emergency Services District at 395-8234 at least 24 hours prior to the meeting.\*\*\**

7. Approval of minutes from Weber Area Dispatch 911 and Emergency Services Local Building Authority – November 8, 2021
8. Master Lease Renewal
9. Appointment of Management Committee Members
10. Recess as Local Building Authority and reconvene as Administrative Control Board
11. Action Items:
  - a. Operations Policies:
    - i. O-I-002 – Telephone Interrogation Skills
  - b. 2022 ACB/LBA Meeting Schedule
  - c. 2022 Holiday Schedule
  - d. Master Lease Renewal
  - e. RingCentral PS Agreement
12. Chairman’s Report –*Russ Porter, Chairman*
13. Director’s Report – *Tina Mathieu, Executive Director*
14. 2021 Budget Report – *Tina Mathieu, Executive Director*
15. Next Meeting January 25, 2022