

Weber Area Dispatch 911 and Emergency Services District Administrative Control Board

DATE: February 23, 2021
TIME: 11:45 am
LOCATION: Zoom Meeting
Meeting ID - 869 2448 9590
Meeting Password – 256422

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 January 26, 2021.
4. Action Items:
 - a. Operations Policies:
 - i. O-L-005 – Air Ambulance Support
 - b. Personnel Policies:
 - i. P-051 – Workplace Violence Prevention
 - ii. P-057 – Dress and Grooming Standards
5. Chairman’s Report – *Mike Caldwell, Chairman*
6. Director’s Report – *Tina Mathieu, Executive Director*
7. 2021 Budget Report - *Tina Mathieu, Executive Director*
8. Next Meeting March 23, 2021