

Weber Area Dispatch 911 and Emergency Services District Administrative Control Board

DATE: January 26, 2021
TIME: 11:45 am
LOCATION: Zoom Meeting
Meeting ID - 858 5932 8769
Meeting Password – 150717

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 December 8, 2020.
4. Action Items:
 - a. Operations Policies:
 - i. O-J-038 – Hospital Security Response
 - ii. O-I-019 – Statewide CAD-to-CAD Call Handling and 9-1-1 Call Transfer Protocol
 - iii. O-L-005 – Air Ambulance & Air Support
 - b. Personnel Policies:
 - i. P-021A – COVID-19 Emergency Pandemic Leave
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 February 23, 2021