

Weber Area Dispatch 911 and Emergency Services District Administrative Control Board

DATE: June 22, 2021
TIME: 11:45 am
LOCATION: Weber Area Dispatch 911
Conference Room
2186 Lincoln Ave., Ogden

REVISED 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 May 11, 2021
4. Action Items:
 - a. Operations Policies:
 - i. O-C-007 – Part-Time Dispatcher Coverage
 - b. Personnel Policies:
 - i. J-005 – Operations Specialist
 - ii. J-006 – Training Specialist
 - iii. J-015 – Emergency Dispatcher Trainee
 - c. Resolution 2021-001 – A Resolution of the Administrative Control board of the Weber Area Dispatch 911 and Emergency Services District Approving the Certified Property Tax Rate for the Calendar Year Ending December 31, 2021.
 - d. Allstream Contract – DocumentID: 16242850551801
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 July 27, 2021