

Weber Area Dispatch 911 and Emergency Services District Administrative Control Board

DATE: March 23, 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 meetings on December 8, 2020.
4. Action Items:
 - a. Washington Terrace RDA/CRA Interlocal Agreement – *Tom Hansen*
 - b. Operations Policies:
 - i. O-C-007 – Part-Time Dispatcher
 - c. Personnel Policies:
 - i. P-029 – Holiday and Personal Days
 - ii. P-021 – Sick Leave
 - iii. P-004 – Employee Classifications
 - iv. P-039 – Code of Conduct
5. Chairman’s Report –*Mike Caldwell, Chairman*
6. Director’s Report – *Tina Mathieu, Executive Director*
7. 2021 Budget Report - *Tina Mathieu, Executive Director*
8. COVID-19 Funding
9. Motion to close public meeting for a discussion regarding deployment of security personnel, devices, or systems (UCA 52-4-205 (1) (f))
10. Motion to open public meeting and action on closed meeting
11. Next Meeting April 27, 2021