

Weber Area Dispatch 911 and Emergency Services District Administrative Control Board

DATE: May 11, 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 February 23, 2021 and March 23, 2021.
4. Action Items:
 - a. Operations Policies:
 - i. O-C-001 – Leave Requests and Coverage Methods
 - ii. O-I-006 – 911 Transfers
 - b. Personnel Policies:
 - i. J-005 – Operations Specialist
 - ii. J-006 – Training Specialist
 - iii. J-015 – Emergency Dispatcher Trainee
 - iv. P-020 – Annual Leave – Rescind
 - v. P-021 – Sick Leave – Rescind
 - vi. P-024 – Leave Without Pay – Rescind
 - vii. P-025 – Funeral Leave – Rescind
 - viii. P-026 – Military Leave – Rescind
 - ix. P-027 – Administrative Leave – Rescind
 - x. P-028 – Court Duty / Jury Duty – Rescind
 - xi. P-029 – Holiday and Personal Days – Rescind
 - xii. P-058 - Attendance and Punctuality
 - xiii. P-079 – Holiday Compensation for Part-Time Employees – Rescind
 - xiv. P-081 – Loyalty Pay Program – Rescind
 - xv. P-083 - Leave Practices
5. Central Office Failure Reroutes - *Tina Mathieu, Executive Director*
6. Morgan County 911 Century Link Bill - *Tina Mathieu, Executive Director*
7. COVID-19 Funding Expenditure Request - *Tina Mathieu, Executive Director*
8. Chairman’s Report –*Mike Caldwell, Chairman*

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.

9. Director's Report – *Tina Mathieu, Executive Director*
10. 2021 Budget Report – *Tina Mathieu, Executive Director*
11. Next Meeting June 22, 2021