

Weber Area Dispatch 911 and Emergency Services District Administrative Control Board

DATE: September 28, 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 Administrative Control Board meeting on August 24, 2021
4. Action Items:
 - a. Operations Policies:
 - i. O-H-002 Manual Tracking System
 - b. Service Agreement with Providence Corporation
 - c. RingCentral PS Agreement
 - d. Comcast Business Service Order Agreement
 - e. Surplus
 - f. Salary Adjustment
5. Chairman's Report – *Mike Caldwell, Chairman*
6. Director's Report – *Tina Mathieu, Executive Director*
7. 2021 Budget Report – *Tina Mathieu, Executive Director*
8. Election of Administrative Control Board Officers
9. Next Meeting October 26, 2021