

Weber Area Dispatch 911 and Emergency Services District Administrative Control Board Meeting Minutes of January 26, 2021

Board Members in Attendance: Chairman Mike Caldwell, Scott Jenkins, Gage Froerer, Robert, Dandoy, Leonard Call, James Truett, and Russell Porter

Additional Attendees: Executive Director Tina Mathieu, District Attorney Bryan Baron, and Office Manager Kathy Stokes

1. Welcome – Mike Caldwell, Chairman
2. Public Comment: None
3. Consent Agenda:
 - a. Approval of minutes from Weber Area Dispatch 911 and Emergency Services District meetings on December 8, 2020.

A motion to approve the minutes from the from Weber Area Dispatch 911 and Emergency Services District meetings on December 8, 2020 was made by Russell Porter, a second by Robert Dandoy. Motion carried by unanimous vote.

4. Action Items:
 - a. Operations Policies:
 - i. O-J-038 – Hospital Security Response - Tina Mathieu: This is a new policy that is a security response that all the hospitals will follow for law enforcement response to hospitals for security purposes. The Police Chiefs have agreed to train their officers and we have built this into our CAD system.
 - ii. O-I-019 – Statewide CAD-to-CAD Call Handling and 9-1-1 Call Transfer Protocol - Tina Mathieu: This is required by statute that we approve and follow this policy. It was created by the 911 centers throughout the state and approved by the UCA Board. It is one of the requirements that we have to have this policy in place and follow it to be able to qualify for additional funding. It is to make sure that there is continuity among the 911 centers when a call has to be transferred to another center.
 - iii. O-L-005 –Air Ambulance & Air Support - Tina Mathieu: We have added a segment at the end to accommodate Ogden PD of how a drone would be called out by Ogden PD or Ogden Fire. We would contact the ATAC.

Through the discussion that followed it was determined to take item the Operations policy O-L-005 –Air Ambulance & Air Support policy back to the Operations Advisory Committee to see if we would like to make this more generic and not specific to Ogden City. Tina will take this to

the Chief's meeting for further discussion with all agencies. We will bring this back to the Board in our February meeting.

A motion to approve items a and b: Policy O-J-038 – Hospital Security Response and Policy O-I-019 – Statewide CAD-to-CAD Call Handling and 9-1-1 Call Transfer Protocol was made by Scott Jenkins, a second by Robert Dandoy. Motion carried by unanimous vote.

b. Personnel Policies:

- i. P-021A – COVID-19 Emergency Pandemic Leave - Tina Mathieu: This is a policy that was approved in March. It would allow our employees to go into the negative in their sick leave bank if they or their family members were exposed with COVID. Now that we are all getting vaccinated she wondered if the Board wanted to add an effective date to revoke this policy.

It was agreed that an effective date of March 31, 2021 to revoke this policy should be added to keep in line with the Federal Government and other agencies.

A motion to approve March 31, 2021 to revoke policy P-021A-COVID-19 Emergency Pandemic Leave was made by Scott Jenkins, a second by Russell Porter. Motion carried by unanimous vote.

5. Chairman's Report –Mike Caldwell, Chairman: Nothing new at this time. We are currently in session at the legislature and he wishes everyone luck with their efforts there.
6. Director's Report – Tina Mathieu, Executive Director: We recently hired five new employees. We anticipate that they will complete their call taking and fire dispatch training by the 2nd week of April. With this hire process, we are only down three employees.

Some bills we are watching:

HB062 – Post Certification Amendments: Adds behaviors that could get an employee's POST certification suspended or revoked. It outlines those behaviors as Engaging in conduct that involves dishonesty or deception; provide dishonest or deceptive testimony in court; and engages in biased or prejudicial conduct against one or more individuals based on the individual's race, color, sex, pregnancy, age, religion, national origin, disability, sexual orientation or gender identity.

SB053 – Behavioral Emergency Services Amendments: Creates a new certification intended for FD personnel. Not a good bill. No funding, no requirements, nothing to say this will happen. It is just like the CIT program that the Police receives officers in is this same concept and that has not worked, so why would this work? We are trying to have this studied by a Task Force before approving. Behavioral Health is not on board with

this concept and they are not involved – so bill sponsor went to the Bureau of EMS – nonsensical. Please do not support this bill.

SB070- Mobile Crisis Outreach Team Expansion: Expansion of the current MCOT program. We need to get it changed to ongoing funding rather than just one-time. Please support this bill.

SB0109 – Emergency Services Amendments: Eliminates the need for a reciprocal EMD license. This will save us approximately \$1,300 per year.

SB0113 – Transportation Funding and Governance Amendments (lines 681-694)
Allows UHP to do a pilot program for a third party vendor to manage their tow rotations - \$25 cost per call to the citizen. We need to make sure that our special carve out (lines 671-673) do not get changed.

7. 2021 Budget Report - Tina Mathieu, Executive Director: We have only received 2% of our Revenue. We are currently at 7.13% through the year and we have spent 2.10% of our budget.
8. Next Meeting February 23, 2021. Meeting adjourned.

Respectfully submitted by Kathy Stokes

Director: Tina Mathieu Date: 2/23/2021