

Weber Area Dispatch 911 and Emergency Services District Administrative Control Board

DATE: September 27, 2022
TIME: 11:45 am
LOCATION: Weber Area Dispatch 911
Conference Room
2186 Lincoln Ave., Ogden

AGENDA

1. Welcome – *Russell Porter, 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 23, 2022
4. Action Items:
 - a. Operations Policies:
 - i. O-P-009 Lockdown Channel Testing – Rescind
 - b. Personnel Policies:
 - i. J-18 Information Technology Manager
 - ii. J-12 Emergency Dispatcher III
 - iii. J-13 Emergency Dispatcher II
 - c. Excess Funds Received from the Utah Communications Authority
5. Chairman’s Report – *Russell Porter, Chairman*
6. Director’s Report – *Kevin Rose, Executive Director*
7. 2022 Budget Report – *Kevin Rose, Executive Director*
8. Next Meeting October 25, 2022