

# Weber Area Dispatch 911 and Emergency Services District Administrative Control Board Meeting

**DATE:** May 24, 2022  
**TIME:** 11:45 am  
**LOCATION:** Weber Area Dispatch 911  
2186 Lincoln Ave. – Conference Room  
Ogden, UT

## **AGENDA**

1. Welcome – *Robert Dandoy, Vice Chairman*
2. Public Comment
3. Consent Agenda:
  - a. Approval of minutes from Weber Area Dispatch 911 and Emergency Services District Administrative Control Board meetings on April 26, 2022 and May 11, 2022.
4. Action Items:
  - a. Personnel Policies:
    - i. J-001 – Executive Director Job Description
    - ii. J-016 – Deputy Director Job Description
5. Chairman’s Report – *Robert Dandoy, Vice Chairman*
6. Director’s Report – *Tina Mathieu, Executive Director*
7. 2022 Budget Report – *Tina Mathieu, Executive Director*
8. Motion to close public meeting to discuss the character, professional competence, physical or mental health of an individual.
9. Motion to open public meeting and action on closed meeting.
10. Next Meeting June 28, 2022