

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

DATE: April 26, 2022
TIME: 11:45 am
LOCATION: Weber Area Dispatch 911
2186 Lincoln Ave. – Conference Room
Ogden, UT

AGENDA

1. Welcome – *Russ 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 March 22, 2022.
4. Action Items:
 - a. Operations Policies:
 - i. O-K-013 – Burn Permits
 - b. Personnel Policies:
 - i. F-006 – Fund Balance
 - ii. P-083 – Leave Practices
 - c. Goserco, Inc Extended Warranty Plan
 - d. Interlocal Agreement Regarding the Westnet First In Equipment
5. Five Year Plan Review
6. Weber State University – Dispatch Services Agreement
7. Chairman’s Report – *Russ Porter, Chairman*
8. Director’s Report – *Tina Mathieu, Executive Director*
9. 2022 Budget Report – *Tina Mathieu, Executive Director*
10. Motion to close public meeting to discuss the character, professional competence, physical or mental health of an individual.
11. Motion to open public meeting and action on closed meeting.
12. Next Meeting May 24, 2022

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.