

Weber Area Dispatch 911 and Emergency Services District Administrative Control Board

DATE: August 23, 2022
TIME: 11:45 am
LOCATION: Weber Area Dispatch 911
Conference Room
2186 Lincoln Ave., Ogden

AGENDA

1. Welcome – *Robert Dandoy, Vice Chair*
2. Public Comment
3. Consent Agenda:
 - a. Approval of minutes from Weber Area Dispatch 911 and Emergency Services District Administrative Control Board meeting on June 28, 2022
4. Action Items:
 - a. Operations Policies:
 - i. O-O-011 Criminal Justice Information System Security
 - b. Organizational Changes
 - c. Personnel Policies:
 - i. J-11 911 Supervisor
 - ii. J-03 911 Manager
 - d. Country Towing Contract
 - e. Enviroserve Contract
5. Chairman’s Report –*Robert Dandoy, Vice Chair*
6. Director’s Report – *Kevin Rose, Executive Director*
7. 2022 Budget Report – *Kevin Rose, Executive Director*
8. Next Meeting September 27, 2022