

Weber Area Dispatch 911 and Emergency Services District Administrative Control Board & Weber Area Dispatch 911 Local Building Authority Meeting

DATE: June 28, 2022
TIME: 11:45 am
LOCATION: Weber Area Dispatch 911
2186 Lincoln Ave. – Conference Room
Ogden, UT

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 meetings on May 24, 2022 and May 31st 2022.
 - b. Ogden-Hinckley Airport Letter of Agreement
4. 2021 Audit – Chuck Palmer
5. Action Items:
 - a. Personnel Policies:
 - i. J-04 – IT Systems Administrator Job Description
 - ii. J-18 – Information Technology Manager Job Description
 - iii. J-17 Deputy Director Job Description
 - iv. P-013 – Severance Pay Policy
 - b. Resolution No. 2022-001 – A Resolution of the Administrative Control Board of the Weber Area Dispatch 911 and Emergency Services District approving the certified property tax rate for the calendar year ending December 31, 2022
 - c. Resolution No. 2022-002 – Pick Up of Public Safety Retirement Employee Contribution
 - d. URS Benefit Protection Contract
 - e. PEHP Long Term Disability Contract
 - f. 1Wire – SD-WAN Contract
 - g. Salary Adjustments
6. Recess as Administrative Control Board and convene as the Local Building Authority
7. Approval of minutes from Weber Area Dispatch 911 and Emergency Services Local Building Authority – December 7, 2021

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.

8. Appointment of Management Committee Member
9. Resolution 2022-LBA-001 A resolution of the Local Building Authority of the Weber Area Dispatch 911 and Emergency Services District appointing a Secretary-Treasurer
10. Recess as Local Building Authority and reconvene as Administrative Control Board
11. Chairman's Report – *Russell Porter, Chairman*
12. Director's Report – *Kevin Rose, Executive Director*
13. 2022 Budget Report – *Kevin Rose, Executive Director*
14. Next Meeting July 26th, 2022