

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

**DATE:** August 22, 2023  
**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 meetings on June 20, 2023
4. Action Items:
  - a. Operations Policies
    - i. O-I-010 TTY Procedures
    - ii. O-J-010 Activation of Special Teams
    - iii. O-L-003 Medical Responders
    - iv. O-J-028 A Child Is Missing – RESCIND
    - v. O-K-005 Power Line Problems – RESCIND
    - vi. O-K-004 Knox Box – RESCIND
    - vii. O-K-011 Heavy Rescue Task Force - RESCIND
    - viii. O-T-004 Satellite Phone – RESCIND
    - ix. O-N-003 Monitoring of VHF Radio Channel – RESCIND
  - b. Emergency Dispatcher II Reclassification
  - c. Personnel Policies
    - i. J-12 Job Description: 911 Lead Dispatcher
    - ii. J-13 Job Description: Emergency Dispatcher II (RESCIND)
  - d. State Parks Dispatch Agreement
  - e. Wildlife Resources Dispatch Agreement

\*\*\*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.\*\*\*

- f. Utah Law Enforcement Information Sharing Agreement
  - g. Surplus
5. Chairman's Report –*Russ Porter, Chairman*
  6. Director's Report – *Kevin Rose, Executive Director*
  7. 2023 Budget Report – *Kevin Rose, Executive Director*
  8. Election of Administrative Control Board Officers
  9. Next Meeting September 26, 2023