

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

DATE: June 20, 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 May 23, 2023
4. 2022 Audit – Chuck Palmer
5. Action Items:
 - a. Operations Policies
 - i. O-E-004: Care of Headsets
 - ii. O-O-001: Criminal Justice Information System Security
 - iii. O-G-003: Peer Support Team
 - b. Resolution No. 2023-001 – 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, 2023
 - c. Forest Service Contract
 - d. Utah Highway Patrol Contract
 - e. Department of Corrections Contract

****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. Judgement Levy

6. Chairman's Report –*Russ Porter, Chairman*
7. Director's Report – *Kevin Rose, Executive Director*
8. 2023 Budget Report – *Kevin Rose, Executive Director*
9. Next Meeting July 25, 2023