

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

DATE: March 28, 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 January 24, 2023
4. Action Items:
 - a. Board & Seal Agreement
 - b. Personnel Policies
 - i. P-083 Leave Practices
 - ii. P-006 Shift Trades – RESCIND
 - iii. P-069 Quality Assurance & Improvement
 - iv. P-085 Lateral and Rehire Training
 - v. J-12 Emergency Dispatcher III
5. Chairman’s Report –*Russ Porter, Chairman*
6. Director’s Report – *Kevin Rose, Executive Director*
7. 2023 Budget Report – *Kevin Rose, Executive Director*
8. Next Meeting April 25, 2023

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.