

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

DATE: May 23, 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 March 28, 2023
4. Action Items:
 - a. Operations Policies
 - i. O-J-004: Service Channel
 - ii. O-I-002: Telephone Interrogation Skills
 - iii. O-K-006: Carbon Monoxide Alarms
 - iv. RESCIND O-K-012: Hazmat Task Force
 - b. Agreement to be Dispatched for Tow Services
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 June 20, 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.****