

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

DATE: February 27, 2024
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 December 5, 2023
4. Action Items:
 - a. Personnel Policies
 - i. P-085 Animals in the Workplace
 - b. Priority Dispatch Agreement
5. Chairman’s Report – *Russ Porter, Chairman*
6. Director’s Report – *Kevin Rose, Executive Director*
7. 2024 Budget Report – *Kevin Rose, Executive Director*
8. Next Meeting March 26, 2024