Weber Area Dispatch 911 and Emergency Services District

Administrative Control Board Meeting

And

Weber Area Dispatch 911 and Emergency Services Local Building Authority Meeting

**DATE**: **Monday December 12, 2016**

**TIME:** **11:30 am**

**LOCATION:** HugHes

 360 E 2600 N

 North Ogden, UT 84414

AGENDA

1. Welcome –*Toby Mileski, Chairman*
2. Public Comment
3. Consent Agenda:
	1. Approval of minutes from Weber Area Dispatch 911 and Emergency Services District Meeting November 28, 2016.
	2. 2017 ACB and LBA Meeting Schedule
	3. 2017 Holiday Schedule
4. Public Hearing:
	1. Motion to adjourn public meeting and convene public hearing
	2. Public hearing on 2017 Final Budget
	3. Motion to adjourn public hearing and reconvene public meeting
	4. A Resolution of the Administrative Control Board of Weber Area Dispatch 911& Emergency Services District Adopting the Operating Budget of Weber Area Dispatch & Emergency Services District
5. Action Items
	1. Agreement to Lend/Borrow Money Between Weber County and the Weber Area Dispatch 911 and Emergency Services District
	2. Mountain Green Fire District Termination Letter and Contract Amendment
	3. Spillman Quote and Purchase Addendum for Iris
	4. Personnel Policy P-035, Employee Loan Program
		1. Employee Loan Program Policy
		2. Employee Personal Bicycle or Exercise Equipment Loan Program Participation and Loan Agreement
		3. Purchase Money Security Agreement
6. Recess as Administrative Control Board and convene as the Local Building Authority
7. Public Hearing:
	1. Motion to adjourn public meeting and convene public hearing
	2. Public Hearing on 2017 Final Budget
	3. Motion to adjourn public hearing and reconvene public meeting
	4. A Resolution of the Local Building Authority of Weber Area Dispatch 911& Emergency Services Local Building Authority Adopting the Operating Budget of Weber Area Dispatch & Emergency Services Local Building Authority
8. Close LBA meeting and reconvene as ACB
9. Chairman’s Report –*Toby Mileski, Chairman*
10. Director’s Report – *Tina Mathieu, Executive Director*
11. Motion to close public meeting to discuss the character, professional competence, physical or mental health of an individual.
12. Motion to open public meeting and action on closed meeting.
13. Next Meeting, January 23, 2017