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, March 27, 2017**

**TIME:** **11:30 pm**

**LOCATION:** Weber County Center

 2380 S Washington Blvd

 Ogden, UT 84401

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 Meetings December 12, 2016 and February 22, 2017
4. Action Items
	1. Personnel Policies:
		1. P-021, Sick Leave
		2. P-025, Funeral Leave
		3. P-052, Romantic Relationships in the Workplace
	2. Operational Policies:
		1. O-C-008, Staffing Levels and Open Shifts
	3. Surplus
	4. Dispatch Services Agreement – Weber State University, 2017 – 2022
	5. Dispatch Services Agreement – UHP, 2017 – 2022
5. Chairman’s Report –*Toby Mileski, Chairman.*
6. Director’s Report – *Tina Mathieu, Executive Director*
7. 2017 Budget Report - *Tina Mathieu, Executive Director*
8. Building Expansion Report - *Tina Mathieu, Executive Director*
	1. Discussion and action on building expenses
9. Motion to close public meeting to discuss the character, professional competence, physical or mental health of an individual.
10. Motion to open public meeting and action on closed meeting.
11. Next Meeting, April 24, 2017