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, September 25, 2017**

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

**LOCATION:** Francom Public Safety Building – District Conference Room

 2186 Lincoln Ave

 Ogden, UT 84401

AGENDA

1. Welcome –*James Minster, Chairman*
2. Public Comment
3. Consent Agenda:
	1. Approval of minutes from Weber Area Dispatch 911 and Emergency Services District Meetings August 28, 2017.
4. Action Items
	1. Personnel Polices:
		1. P-057, Dress and Grooming Standards
		2. P-062, Corrective & Disciplinary Action
	2. Operation Policies:
		1. O-L-005 Air Ambulance & Air Support
	3. Standard Response Protocol: Active Assailant Incidents
	4. Surplus
5. Chairman’s Report – *James Minster, Chairman*
6. Director’s Report – *Tina Mathieu, Executive Director*
7. 2017 District Budget Report - *Tina Mathieu, Executive Director*
8. Tax Rate Discussion - *James Minster, Chairman*
9. Recess as Administrative Control Board and convene as the Local Building Authority
10. Building Expansion Report - *Tina Mathieu, Executive Director*
	1. LBA Budget Report
	2. Discussion and action on building expenses
11. LBA Officer Elections
12. Recess as Local Building Authority and reconvene as Administrative Control Board
13. Next Meeting, October 23, 2017