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, October 23, 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. Tow Dispatch - *Tina Mathieu, Executive Director*
9. 2018 Tentative Budget Overview - *Tina Mathieu, Executive Director*
10. Recess as Administrative Control Board and convene as the Local Building Authority
11. Building Expansion Report - *Tina Mathieu, Executive Director*
	1. LBA Budget Report
	2. Discussion and action on building expenses
12. Recess as Local Building Authority and reconvene as Administrative Control Board
13. Next Meeting, November 27, 2017