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, November 27, 2017**

**TIME:** **3:00 p.m.**

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

2186 Lincoln Ave

Ogden, UT 84401

AGENDA

1. Welcome –*James Minster, Chairman*
2. Special Presentation - *Tina Mathieu, Executive Director*
3. Consent Agenda:
   1. Approval of minutes from Weber Area Dispatch 911 and Emergency Services District Meetings October 23, 2017.
4. Tow Dispatch Billing - *Tina Mathieu, Executive Director*
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. 2018 Tentative Budget Overview & Action - *Tina Mathieu, Executive Director*
9. Recess as Administrative Control Board and convene as the Local Building Authority
10. Building Expansion Report - *Tina Mathieu, Executive Director*
11. 2018 LBA Tentative Budget Overview and Action - *Tina Mathieu, Executive Director*
12. Condominium For The Ogden Public Safety Condominium Project – update
    1. Assign Management Committee Members
13. Recess as Local Building Authority and reconvene as Administrative Control Board
14. Motion to close public meeting to discuss the character, professional competence, physical or mental health of an individual.
15. Motion to open public meeting and action on closed meeting.
16. Next Meeting, December 13, 2017