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**: **Wednesday, December 13, 2017**

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

**LOCATION:** Prairie Schooner

445 Park Blvd

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 and Weber Area Dispatch 911 and Emergency Services Local Building Authority Meetings – November 27, 2017
   2. 2018 ACB and LBA Meeting Schedule
   3. 2018 Holiday Schedule
4. Public Hearing:
   1. Motion to adjourn public meeting and convene public hearing
   2. Public hearing on 2018 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. Operations Policies:
      1. O-I-015 – Language Interpretation Service
      2. O-B-001 – Facility Security Authorized Access
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 2018 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 –*James Minster, Chairman*
10. Director’s Report – *Tina Mathieu, Executive Director*
11. Next Meeting, January 23, 2018