Weber Area Dispatch 911 and Emergency Services District

Administrative Control Board Meeting

**DATE**: **Monday, May 21, 2018**

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

**LOCATION:** Weber Area Dispatch 911

 2186 Lincoln Avenue

 Ogden, UT 84401

**AGENDA**

1. Welcome – Mike Caldwell, 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 – March 26, 2018
4. Action Items:
	1. Operations Policies:
		1. Operations Policy: O-Q-001 Agency Records Requests
		2. Operations Policy: O-I-002 Telephone Interrogation Skills
		3. Operations Policy: O-M-003 Mutual/Automatic Aid Dispatch Guidelines
	2. Personnel Policies:
		1. P-010 – Compensatory Time and On-Call
		2. P-070 – Records Classification and Requests
	3. Surplus
	4. Financial Analysis RFP 2018-001 Recommendation and Selection
5. Chairman’s Report –*Mike Caldwell, Chairman*
6. Director’s Report – *Tina Mathieu, Executive Director*
7. Budget Report - *Tina Mathieu, Executive Director*
8. Next Meeting, June 25, 2018