Weber Area Dispatch 911 and Emergency Services District

Administrative Control Board Meeting

**DATE**: **Friday, September 14, 2018**

**TIME:** **09:00 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 – July 30, 2018
4. Action Items:
	1. Operations Policies:
		1. O-J-001 – Police Dispatching
		2. O-J-022 – Criminal Justice Information System Alerts
		3. O-K-002 – Airport Alerts
		4. O-K-007 – Changing Police Unit Status – RESCIND
		5. O-J-021 – Clearing Police Calls – RESCIND
	2. Interlocal Agreement for the Provision of Certain Administrative Services
5. Financial Analysis Presentation – *Fred Philpot*
6. Chairman’s Report –*Mike Caldwell, Chairman*
7. Director’s Report – *Tina Mathieu, Executive Director*
8. Budget Report - *Tina Mathieu, Executive Director*
9. Next Meeting, October 22, 2018