Weber Area Dispatch 911 and Emergency Services District

Administrative Control Board Meeting

**DATE**: **Monday, April 24, 2017**

**TIME:** **11:30 pm**

**LOCATION:** Weber County Center

 2380 S Washington Blvd

 Ogden, UT 84401

AGENDA

1. Welcome –*Toby Mileski, Chairman*
2. Public Comment
3. Consent Agenda:
	1. Approval of minutes from Weber Area Dispatch 911 and Emergency Services District Meetings March 27, 2017.
4. Action Items
	1. Personnel Policies:
		1. P-66, Dispatch Certification & Recertification Requirements - Rescind
		2. P-67, Re-Certification Requirements – Rescind
	2. Operational Policies:
		1. O-D-003, Dispatch Certification & Recertification Requirements
		2. O-I-006, 911 Transfers
	3. Surplus
	4. Dispatch Services Agreement – Weber State University, 2017 – 2022
	5. Dispatch Services Agreement – UHP, 2017 – 2022
5. Chairman’s Report –*Toby Mileski, Chairman.*
6. Director’s Report – *Tina Mathieu, Executive Director*
7. 2017 Budget Report - *Tina Mathieu, Executive Director*
8. Building Expansion Report - *Tina Mathieu, Executive Director*
9. Next Meeting, May 22, 2017