Weber Area Dispatch 911 and Emergency Services District

Administrative Control Board Meeting

**DATE**: **Monday, March 26, 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 – January 22, 2018
4. Action Items:
   1. Operations Policies:
      1. O-J-022 – Criminal Justice Information System Alerts
      2. O-J-026 – Endangered Person Advisory - RESCIND
   2. Personnel Policies:
      1. P-010 – Compensatory Time
   3. Surplus
   4. Agreement Between the Weber Area Dispatch 911 and Emergency Services District and Morgan County for Dispatch Services
   5. Forest Service Dispatch Services Memorandum of Agreement
   6. Adult Probation and Parole Dispatch Services Memorandum of Agreement
   7. State Parks Dispatch Services Memorandum of Agreement
   8. Division of Wildlife Services Memorandum of Agreement
5. Management Control Agreement between the District and South Ogden City – *Brian Minster, South Ogden City*
6. Request for Proposals for Weber Area Dispatch 911 & Emergency Services District Financial Analysis – *Tina Mathieu, Executive Director*
7. Chairman’s Report –*Mike Caldwell, Chairman*
8. Director’s Report – *Tina Mathieu, Executive Director*
9. Budget Report - *Tina Mathieu, Executive Director*
10. Next Meeting, April 23, 2018