Weber Area Dispatch 911 and Emergency Services District

Administrative Control Board Meeting

**DATE**: **Monday, July 30, 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. Employee Recognition - *Tina Mathieu, Executive Director*
4. Consent Agenda:
	1. Approval of minutes from Weber Area Dispatch 911 and Emergency Services District and Weber Area Dispatch 911– June 25, 2018.
5. Action Items:
	1. Personnel Policies:
		1. P-010 – Compensatory Time and On-Call
	2. Weber Area Dispatch & Utah Highway Patrol Dispatch Services Agreement 2019-2024
6. Air Ambulance Dispatch Fees - *Tina Mathieu, Executive Director*
7. Organizational Structure - *Tina Mathieu, Executive Director*
8. Chairman’s Report –*Mike Caldwell, Chairman*
9. Director’s Report – *Tina Mathieu, Executive Director*
10. Budget Report - *Tina Mathieu, Executive Director*
11. Next Meeting, August 27, 2018