Weber Area Dispatch 911 and Emergency Services District

Administrative Control Board Meeting

And

Weber Area Dispatch 911 and Emergency Services Local Building Authority Meeting

**DATE**: **February 26, 2019**

**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 – December 10, 2018.
	2. Approval of minutes from Local Building Authority of Weber Area Dispatch 911 & Emergency Services District – December 10, 2018.
4. Action Items:
	1. Operations Policies:
		1. O-P-011 – Emergency Notification System
	2. Personnel Policies:
		1. P-081 – Loyalty Program
	3. WestNet Contract
5. Recess as Administrative Control Board and convene as the Local Building Authority
6. Certificate of Authorized Representatives
7. Recess as Local Building Authority and reconvene as Administrative Control Board
8. Chairman’s Report –*Mike Caldwell, Chairman*
9. Director’s Report – *Tina Mathieu, Executive Director*
10. 2019 Budget Report - *Tina Mathieu, Executive Director*
11. Next Meeting, March 26, 2019