Weber Area Dispatch 911 and Emergency Services District

Administrative Control Board Meeting

And

Weber Area Dispatch 911 and Emergency Services Local Building Authority Meeting

\*\*AMENDED\*\*

**DATE**: **March 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. Budget Process – *Scott Jenkins*
8. Recess as Local Building Authority and reconvene as Administrative Control Board
9. Chairman’s Report –*Mike Caldwell, Chairman*
10. Director’s Report – *Tina Mathieu, Executive Director*
11. 2019 Budget Report - *Tina Mathieu, Executive Director*
12. Next Meeting, April 23, 2019