

Weber Area Dispatch 911 and Emergency Services District Governing Authority Board Meeting Minutes May 12, 2022

Governing Board Members in Attendance: Scott Jenkins, James Harvey, Gage Froerer

Additional Attendees: Executive Director Tina Mathieu, District's Attorney Bryan Baron, and Office Manager Kathy Stokes

1. Welcome –Chairman Scott Jenkins
2. Public Comment: None
3. Consent Agenda:
 - a. Approval of minutes from the Weber Area Dispatch 911 and Emergency Services District Governing Authority Board meetings on May 13, 2021 and October 1, 2021.

A motion to approve the minutes from the Weber Area Dispatch 911 and Emergency Services District Governing Authority Board meetings on May 13, 2021 and October 1, 2021 was made by Gage Froerer, as second by James Harvey. Motion carried by unanimous vote.

4. 2022 Budget Review – Tina Mathieu, Executive Director: We are 36% through the year. Everything is looking good. Our Rent shows that we have spent 80% of our budget, but we will not exceed that at the end of the year. The Telephone shows 143.43% spent. That one will need a budget adjustment. She was considering doing a budget hearing in May to get that settled, but there may other budget changes that will need to be made specifically in the Salary section, so she decided to leave it until later to do all at the same time. The Telephone is high because we didn't budget for the Centurylink bills for the 911 phone system. It will probably be around \$55,000. Motorola is currently paying those for us, and hopefully we won't need to pay them again. Software is also a little high, but we will not exceed. Everything looks really good.

For the Local Building Authority Fund we have spent the \$314,157. And we have \$752,500 in our Capitol Projects Fund. In the ACB meeting on the 24th there will be a Resolution to transfer about \$1.4 Million into the Capitol Projects from last year and that gets us everything above the 35% in our Fund Balance as we talked about and is outlined in the policy that was approved last month. Then Scott Parke can make that transfer next week. She has been working on an

outline of what year capitol projects should be done. So, there will probably be some changes when the 2023 budget comes out in November.

5. Director's Report – Tina Mathieu, Executive Director: We have 41 Dispatcher 1s. We are currently only short one person. She has re-submitted her attempt of getting \$800,000 of State ARPA funds to Brad Last. The request is to totally replace the infrastructure for the Fire Station alerting system. It is 12 years old. There are transmitters on 4 different towers: Ogden, South Ogden, Rocky Point, and the Upper Valley. Plus, a ton of equipment: little MCU units that transmit the information on the calls at each of the 23 stations we serve, also paging hardware and software here. The bid is \$800,00. She made the argument that we are the only 911 Center that is a Special Service District. And there is a loop hole that Special Service Districts don't receive ARPA funds. Every other 911 Center in the State received ARPA Funds. She has heard that there is going to be a Special Session and has asked that this be included in that. Even if it doesn't happen while she is here, she will still keep working on it.

Some things that are coming up. Just to help the next person and not leave anyone hanging when she is gone. She has started the 2023 budget. Just the skeletal part. We will be able to apply for money. The carrot money that we received last year, the \$200,000, which helped pay for our server. Last year was the first year it was available and we got \$200,000. The Director of the largest 911 Center, VECC, told her that he is not going to apply for it this year. This will happen July 1. She is not sure the amount of money available. But this may offset the need for budget adjustments. She feels we have accomplished a ton of stuff; a lot has been with the three on the Governing Board. The tax increase was a big help to the District and to her personally since she didn't have to worry so much about funding. She appreciates this so much. You have made her job easier and more enjoyable. There have also been statute changes that have changed how the District is funded. We have had increases and redistributions of money that have helped the District in so many ways. She has tried to also do her part in getting new money and finding ways to save money. We have awesome employees who have a hard job, and she appreciates the Board's support with mental health, the dogs, and showing our employees how valuable they are. We have never stopped raising the bar, and she realizes that is difficult for some, but she is always right there with them. She has appreciated the Board letting her "do her thing" such as going to the Capitol and things like that. This has been a total dream job, and she very much appreciates all the support of this Board.

Gage Froerer: Tina has made progress in the last couple 3 years. He was concerned at first with the financial situation, but with the tax increase and the legislative changes. Tina gets 99% of the credit for this and has done a great job.

James Harvey: is of the opinion that a great leader surrounds themself with people that can take their place. He can see that Tina feels that she has that here.

6. Next Meeting September 8, 2022. A motion to adjourn was made by Gage Froerer, a second by James Harvey. Meeting Adjourned.

Respectfully submitted by Kathy Stokes

Director:  _____ Date: 9/8/22