

**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: Tuesday, May 30, 2017
TIME: 11:30 AM
LOCATION: Francom Public Safety Center
2186 Lincoln Ave.
Ogden, UT 84401

AGENDA

1. Welcome –*Toby Mileski, Chairman*
2. Public Comment
3. Consent Agenda:
 - a. Approval of minutes from Weber Area Dispatch 911 and Emergency Services District Meetings April 24, 2017.
4. Action Items
 - a. Personnel Policies:
 - i. P-062, Corrective and Disciplinary Action
 - b. Surplus
 - c. Sophos eXploit Prevention Purchase
 - d. Information Crime Bulletin Contract
5. Chairman’s Report –*Toby Mileski, Chairman.*
6. Director’s Report – *Tina Mathieu, Executive Director*
7. 2017 District Budget Report - *Tina Mathieu, Executive Director*
8. Recess as Administrative Control Board and convene as the Local Building Authority
9. Building Expansion Report - *Tina Mathieu, Executive Director*
 - a. LBA Budget Report
 - b. Discussion and Action on Building Project Expenses
10. Recess as Local Building Authority and reconvene as Administrative Control Board

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Weber Area Dispatch 911 and Emergency Services District at 395-8234 at least 24 hours prior to the meeting.

11. Motion to close public meeting, in accordance with Utah Code Ann. § 52-4-205 to discuss pending or imminent litigation and to discuss the character, professional competence, physical or mental health of an individual.
12. Resume public meeting and motion regarding closed meeting.
13. Tour of Building Expansion
14. Next Meeting, June 26, 2017