

**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:
  - a. Approval of minutes from Weber Area Dispatch 911 and Emergency Services District – December 10, 2018.
  - b. Approval of minutes from Local Building Authority of Weber Area Dispatch 911 & Emergency Services District – December 10, 2018.
4. Action Items:
  - a. Operations Policies:
    - i. O-P-011 – Emergency Notification System
  - b. Personnel Policies:
    - i. P-081 – Loyalty Program
  - c. 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

*\*\*\*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.\*\*\**