

Weber Area Dispatch 911 and Emergency Services District Administrative Control Board & Weber Area Dispatch 911 Local Building Authority Meeting

DATE: October 22, 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. Banjo Demonstration – *Natalie Seitz*
4. Consent Agenda:
 - a. Approval of minutes from Weber Area Dispatch 911 and Emergency Services District – September 24, 2019
5. Action Items:
 - a. Operations Policies
 - i. O-J-001 – Police Dispatching
 - ii. O-J-003 – Prioritization of Police Calls
 - b. 2020 Tentative Budget Overview and Action
 - c. Public Safety Retirement Conversion Discussion and Action by Resolution - Resolution 2019-003, A Resolution of the Administrative Control Board of The Weber Area Dispatch 911 and Emergency Services District Approving the Coverage for Qualified Employees in the Public Safety Retirement System Beginning January 1, 2021.
6. Time and Place of Public Hearing
7. Recess as Administrative Control Board and convene as the Local Building Authority
8. 2020 LBA Tentative Budget Overview and Action - *Tina Mathieu, Executive Director*
9. Time and Place of Public Hearing
10. Recess as Local Building Authority and reconvene as Administrative Control Board
11. Chairman’s Report –*Mike Caldwell, Chairman*
12. Director’s Report – *Tina Mathieu, Executive Director*
13. 2019 Budget Report - *Tina Mathieu, Executive Director*
14. Next Meeting November 19, 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.