

Weber Area Dispatch 911 and Emergency Services District Administrative Control Board

DATE: February 25, 2019
TIME: 3:00 pm
LOCATION: Weber Area Dispatch 911
2186 Lincoln Avenue
Ogden, UT 84401

AGENDA

1. Welcome – Mike Caldwell, Chairman
2. Public Comment
3. Banjo Presentation
4. Consent Agenda:
 - a. Approval of minutes from Weber Area Dispatch 911 and Emergency Services District – December 10, 2019
5. Action Items:
 - a. Operations Policies
 - i. O-J-003 - Prioritization of Police Calls
 - b. Personnel Policies
 - i. P-036 – Performance Evaluations
 - c. 2020 Westnet Contract
 - d. Genesis Project Rental Agreement
6. Chairman’s Report – *Mike Caldwell, Chairman*
7. Director’s Report – *Tina Mathieu, Executive Director*
8. 2020 Budget Report - *Tina Mathieu, Executive Director*
9. Next Meeting March 24, 2020