

Weber Area Dispatch 911 and Emergency Services District Administrative Control Board

DATE: October 26, 2021
TIME: 11:45 am
LOCATION: Weber Area Dispatch 911
Conference Room
2186 Lincoln Ave., Ogden

AGENDA

1. Welcome – *Russ Porter, Chairman*
2. Public Comment
3. Consent Agenda:
 - a. Approval of minutes from Weber Area Dispatch 911 and Emergency Services District Administrative Control Board meeting on September 28, 2021
4. Action Items:
 - a. Operations Policies:
 - i. O-O-005 NCIC Transactions
 - b. Updated Comcast Business Service Order Agreement
5. Chairman’s Report – *Russ Porter, Chairman*
6. Director’s Report – *Tina Mathieu, Executive Director*
7. 2021 Budget Report – *Tina Mathieu, Executive Director*
8. 2022 Budget Preview - *Tina Mathieu, Executive Director*
9. Motion to close public meeting to discuss the character, professional competence, physical or mental health of an individual.
10. Motion to open public meeting and action on closed meeting.
11. Next Meeting November 8, 2021 at 7:00 AM