

# Weber Area Dispatch 911 and Emergency Services District Governing Authority Board Meeting Minutes May 13, 2021

Governing Board Members in Attendance: Scott Jenkins, James Harvey, Gage Froerer

Additional Attendees: Executive Director Tina Mathieu, District's Attorney Bryan Baron, and Office Manager Kathy Stokes

1. Welcome -Chairman Scott Jenkins
2. Public Comment: None
3. Consent Agenda:
  - a. Approval of minutes from Weber Area Dispatch 911 and Emergency Services District Governing Board meetings on August 13, 2020 and October 6, 2020.

A motion to approve the minutes from Weber Area Dispatch 911 and Emergency Services District Governing Board meetings on August 13, 2020 and October 6, 2020 was made by James Harvey, a second by Gage Froerer. Motion carried.

4. Chairman's Report - Chairman Jenkins: He is really happy to hear in the meeting the other day that we will not need to borrow any money from the County. We did what needed to be done, and it is working. We are out of debt and healthy.
5. Director's Report - Tina Mathieu, Executive Director: We hired three employees a week ago Monday and still have six openings. We will begin the hiring process again in June with an anticipated hire date in late August. We are hoping to keep some employees through the summer.

Approximately 57% of our personnel choose to get vaccinated, this is up from 42% the last time we met.

She is still working on this concept. The policy today was a first step. She feels it would be most prudent to limit the number of positions that we would allow in this capacity since we still need 6 full time employees.

She has been looking at the contracts we have with the non-Weber county agencies. The UHP contract will be expiring at the end of next month. She has been waiting for information from them since last fall. She has received the GOMB model from them and will be reviewing it. She will bring the options to the Administrative Control Board next month.

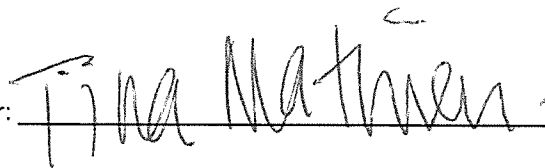
For our phone system, we now have training dates set for June and a cutover date set for July 6<sup>th</sup>. We will be saving a bunch of money each month. The \$15,000 bill will go away and possibly others.

Thank you for helping us celebrate dispatch week. Your attendance was much appreciated. Our annual awards banquet has been scheduled for September 29<sup>th</sup> at the Timbermine. Kathy will send an appointment to you ASAP so you can have the night blocked out for us. And, as a reminder, the Emergency Call TV show will begin to air again on channel 4 on Friday, June 4<sup>th</sup>. You have an appointment on your calendars already.

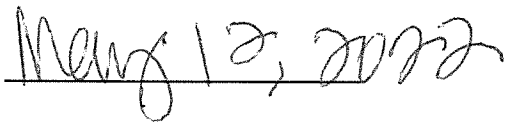
6. 2021 Budget Report - Tina Mathieu, Executive Director: We are currently 34.5% through the year. The 911 Surcharge is only at 16.2% because we have just collected through February. We are right on target with that. We are a little higher on our contract fees because they are collected quarterly. For expenditures we are high in our Publication account because we paid \$540 for a newspaper ad for the ACB position. We will probably exceed that budget item. Controlled Assets are at 41%, but we won't exceed that account at the end of the year. We have only spent 25.9% overall to date. We do not expect to borrow any money from the County at all this year. We haven't paid anything out of the Local Building Authority budget yet. We have \$250,000 in our Capital projects fund. We have \$30,282 remaining of our COVID money.
7. Next meeting - September 9, 2021. Meeting adjourned.

*Respectfully submitted by Kathy Stokes*

Director:

 Tina Mathieu

Date:

 May 12, 2022