

Weber Area Dispatch 911 and Emergency Services District Administrative Control Board Meeting

DATE: February 22, 2022
TIME: 11:45 am
LOCATION: Weber Area Dispatch 911
2186 Lincoln Ave. – Conference Room
Ogden, UT

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 January 25, 2022.
4. Action Items:
 - a. Operations Policies:
 - i. O-J-039 - Obtaining Wireless Location or Subscriber Information
 - ii. O-O-005 – NCIC Transactions
 - b. Eventide Dual DX Recorders – Vesta IP, QA & Screen Recording Quote and Master Goserco Contract
5. Chairman’s Report – *Russ Porter, Chairman*
6. Director’s Report – *Tina Mathieu, Executive Director*
7. 2022 Budget Report – *Tina Mathieu, Executive Director*
8. Next Meeting March 22, 2022