

# Weber Area Dispatch 911 and Emergency Services District Administrative Control Board Meeting Minutes of January 24, 2023

**Board Members in Attendance:** Russell Porter, Robert Dandoy, Leonard Call, and Richard Sorensen

**Additional Attendees:** Executive Director Kevin Rose, Deputy Director Scott Freitag, District Attorney Bryan Baron, Deputy Chief Shelby Willis, and Office Manager Kathy Stokes

1. Welcome – Russ Porter, Chairman
2. Public Comment: None
3. Consent Agenda:
  - a. Approval of minutes from Weber Area Dispatch 911 and Emergency Services District Administrative Control Board meetings on December 6, 2022.

A motion to approve the minutes from Weber Area Dispatch 911 and Emergency Services District Administrative Control Board meetings on December 6, 2022, was made by Leonard Call. A second was made by Robert Dandoy. Motion carried by unanimous vote.

4. Action Items:
  - a. Weber State University Dispatch Services Agreement: We are 6 months late with this agreement. Weber State University made some changes, which Bryan has reviewed and approved.

A motion to approve the Weber State University Dispatch Services Agreement was made by Robert Dandoy, a second was made by Leonard Call. Motion carried by unanimous vote.

- b. Seal and Secure and Hazardous Materials Services Agreement: Ogden City renewed their RFP for Board up Companies for seal and secure for agreements between all those participating which includes us as the ones dispatching the Board up company. Bryan has reviewed this. There is no cost to us for this agreement.

A motion to approve the Seal and Secure and Hazardous Materials Services Agreement was made by Robert Dandoy, a second was made by Leonard Call. Motion carried by unanimous vote.

5. Chairman's Report –Russ Porter, Chairman: Nothing new to report on today.
6. Director's Report – Kevin Rose, Executive Director: Commission Harvey has replaced Commission Jenkins on the Board. We also got the Resolution that reappointed all the positions that were being vacated.

Utah Highway Patrol's contract will expire at the end of June. Kevin has spoken to Col. Rapich briefly. The Colonel will reach out after the Legislative Session to meet with Kevin and Bryan to work on that.

Bills that we are watching:

Senator Harper has a Transportation bill with some tow language. UHP did a pilot project where they used a third-party vendor to manage their towing. If it was successful, they would change the statute to allow them to bill for the tow services like we do. Right now, we are the only Dispatch entity that can bill. We thought we had a good agreement with the tow lobbyists and the tow companies, but they have pushed back a little. We have been going back and forth with our lobbyist and Kevin thinks they have agreed on some good language. It is at committee at 2:00 p.m. but it should not affect us. Tow Companies want recoup fees for abandoned vehicles.

There is a bill being run at our request, to the Peer Support legislation which passed two years ago or so that allowed first responders to create a peer support team and gave them some liability protections for those team members. But he found as we were looking at our current Peer Support the law excludes us. He thinks it may have been an oversight since most dispatch centers fall underneath the police department. But for us, for Central Utah, and for VECC, where we are own entity, we weren't covered. So we have a bill that he is going to address and correct it to allow us to have a peer support team and enjoy the same protection as others with peer support teams. Representative Wilcox is running this bill.

Another bill we are watching is an update on behavioral health and crisis response commission. Kevin is on this commission currently as a representative for PSAPs. The position sunset at the end of 2022, they want to add them back on. They are also looking at trying to get State funding for additional MCOT teams throughout the state.

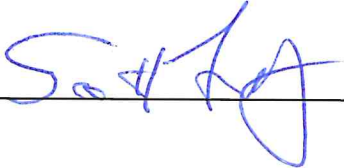
There is a bill that Kevin just heard about. He doesn't have much information about it and will try to get more information. Someone is running a bill to restrict government entities from collecting membership fees through payroll such as our Employee Association and FOP. He plans to oppose it.

For personnel we are only down one. This makes Kevin a little nervous. This takes away the buffer in our budget. We have had several former dispatchers come back. They are fantastic dispatchers, and we are happy to have them back. We have started our comp time program and it is going well. We will monitor this closely.

Deputy Director Scott Freitag: We typically change the Chair and Vice Chair of the Operations Advisory Committee on the Calendar year. But after reading the founding documents we discovered it should be mid-year, in July. Shelby has graciously decided that she would stay another 6 months in that role. We appreciated this. Mark Horton from the Sheriff's Office is the Vice Chair and will be taking her place in July.

7. 2023 Budget Report – Kevin Rose, Executive Director: Not much to show currently. We are changing our budget reports to the Munis generated report. We are still finalizing our 2022 budget. The March report will be more up to date separating the two years.
8. Next Meeting February 28, 2023. A motion to adjourn was made by Leonard Call, a second was made by Robert Dandoy. Meeting adjourned.

*Respectfully submitted by Kathy Stokes*

Deputy Director:  Date: 3-28-23