

Weber Area Dispatch 911 and Emergency Services District Administrative Control Board & Weber Area Dispatch 911 Local Building Authority Meeting

DATE: August 27, 2024
TIME: 11:45 am
LOCATION: Weber Area Dispatch 911
2186 Lincoln Ave. – Conference Room, Ogden, UT

AGENDA

1. Welcome – *Russell 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 June 18, 2024
4. Action Items:
 - a. Operations Policies
 - i. O-I-001 Call Taking
 - ii. O-L-005 Air Ambulance & Air Support
 - b. Personnel Policies
 - i. P-014 Employee Benefits
 - ii. P-019 Other Employee Benefits-RESCIND
 - iii. P-083 Leave Practices
 - c. Memorandum of Agreement with BEMS
 - d. UCA Agreement for PSAP Support Services
5. Public Hearing:
 - a. Motion to adjourn public meeting and convene public hearing
 - b. Public hearing on adjustments to 2024 Budget
 - c. Motion to adjourn public hearing and reconvene public meeting
 - d. Resolution No. 2024-002 – Revising the Operating Budget of Weber Area Dispatch 911 and Emergency Services District For the 2024 Calendar Year
6. Chairman’s Report – *Russell Porter, Chairman*
7. Director’s Report – *Kevin Rose, Executive Director*
8. 2024 Budget Report – *Kevin Rose, Executive Director*
9. Next Meeting September 24, 2024