

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 **AMENDED**

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
 - e. Second Amendment to Agreement Long Term Disability Program
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

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Weber Area Dispatch 911 and Emergency Services District at 395-8234 at least 24 hours prior to the meeting.