

# Weber Area Dispatch 911 and Emergency Services District Local Building Authority Meeting Meeting Minutes of December 6, 2022

**Board Members in Attendance:** Russell Porter, Mike Caldwell, Leonard Call, and Richard Sorensen

**Additional Attendees:** Executive Director Kevin Rose, Deputy Director Scott Freitag, District Attorney Bryan Baron, Deputy Chief Shelby Willis, 911 Manager Kris Zobell, 911 Manager Tim Lewis, I T Manager Dane Cabaness, and Office Manager Kathy Stokes

5. Recess as Administrative Control Board and convene as the Local Building Authority

A motion to recess as Administrative Control Board and convene as the Local Building Authority was made by Leonard Call, a second was made by Mike Caldwell. Motion carried by unanimous vote.

6. Public Hearing:

- a. Motion to adjourn public meeting and convene public hearing.

Motion to adjourn public meeting and convene public hearing was made by Mike Caldwell, a second was made by Leonard Call. Motion carried by unanimous vote.

- b. Public hearing on 2023 Final Budget – Kevin Rose: No changes from what was approved on the tentative budget.

- c. Motion to adjourn public hearing and reconvene public meeting.

A motion to adjourn public hearing and reconvene public meeting was made by Leonard Call, a second was made by Mike Caldwell. Motion carried by unanimous vote.

- d. Resolution No. 2022-002 - A Resolution of the Local Building Authority of Weber Area Dispatch 911 & Emergency Services Local Building Authority Adopting the Final 2023 Operating Budget of Weber Area Dispatch & Emergency Services Local Building Authority

A motion to approve Resolution No. 2022-002 - A Resolution of the Local Building Authority of Weber Area Dispatch 911 & Emergency Services Local Building Authority Adopting the Final 2023 Operating Budget of Weber Area Dispatch & Emergency Services Local Building Authority was made by Leonard Call, a second was made by Mike Caldwell. Motion carried by roll call vote:

Richard Sorensen: Aye

Mike Caldwell: Aye

Leonard Call: Aye

Russell Porter: Aye  
Robert Dandoy: Absent  
Scott Jenkins: Absent  
Gage Froerer: Absent

7. Approval of minutes from Weber Area Dispatch 911 and Emergency Services Local Building Authority – November 15, 2022

A motion to approve the meeting minutes from Weber Area Dispatch 911 and Emergency Services Local Building Authority of November 15, 2022, was made by Leonard Call, a second was made by Mike Caldwell. Motion carried by unanimous vote.

8. Master Lease Renewal – Kevin Rose: Every year in accordance with our lease we need to renew our Master Lease agreement.

A motion to approve the renewal of the Master Lease was made by Richard Sorensen, a second was made by Leonard Call. Motion carried by unanimous vote.

9. Recess as Local Building Authority and reconvene as Administrative Control Board

A motion to recess as Local Building Authority and reconvene as Administrative Control Board was made by Mike Caldwell, a second was made by Leonard Call. Motion carried by unanimous vote.

*Respectfully submitted by Kathy Stokes*

Director: \_\_\_\_\_



Date: \_\_\_\_\_

11/21/23