

Weber Area Dispatch 911 and Emergency Services District
Local Building Authority Meeting
Meeting Minutes of November 15, 2022

Board Members in Attendance: Russell Porter, Mike Caldwell, Robert Dandoy, Leonard Call, 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

8. 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 Mike Caldwell, a second was made by Robert Dandoy. Motion carried by unanimous vote.

- a. Approval of minutes from Local Building Authority meeting on June 28, 2022.

A motion to approve the minutes from Local Building Authority meeting on June 28, 2022 was made by Leonard Call, a second was made by Robert Dandoy. Motion carried by unanimous vote.

9. 2023 LBA Tentative Budget Overview and Action - Kevin Rose, Executive Director: In this budget we will receive \$390,160 from the District to pay our expense of \$390,160.

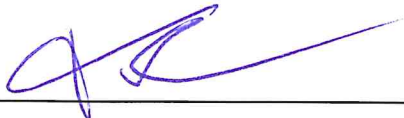
A motion to approve the 2023 LBA Tentative Budget was made by Ricard Sorensen, a second was made by Leonard Call. Motion carried by unanimous vote.

10. 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: _____

12/7/22