

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

DATE: November 21, 2023
TIME: 11:45 am
LOCATION: Weber Area Dispatch 911
2186 Lincoln Ave. – Conference Room
Ogden, UT

AGENDA

1. Welcome – *Russ 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 September 26, 2023 and October 24, 2023.
4. Action Items:
 - a. Operations Policies
 - i. O-C-002 Breaks
 - ii. O-J-032 Reckless Driving Complaints
 - b. Administrative Services Agreement
 - c. Legal Services Agreement
 - d. Surplus
5. Chairman’s Report – *Russ Porter, Chairman*
6. 2024 Tentative Budget Overview and Action – *Kevin Rose, Executive Director*
7. Recess as Administrative Control Board and convene as the Local Building Authority
 - a. Approval of minutes from Local Building Authority meeting on December 6, 2022.
8. 2024 LBA Tentative Budget Overview and Action - *Kevin Rose, Executive Director*
9. Recess as Local Building Authority and reconvene as Administrative Control Board

***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. ***

10. Director's Report – *Kevin Rose, Executive Director*
11. 2023 Budget Report – *Kevin Rose, Executive Director*
12. 2024 Budget Preview – *Kevin Rose, Executive Director*
13. Next Meeting December 5, 2023