

Weber Area Dispatch 911 and Emergency Services District
Local Building Authority
Administrative Control Board
Meeting Minutes of December 5, 2023

Board Members in Attendance: Russell Porter, Robert Dandoy, Leonard Call, James Harvey, and Gage Froerer

Board Members Excused: Mike Caldwell and Richard Sorensen

Additional Attendees: Executive Director Kevin Rose, Deputy Director Scott Freitag, District Attorney Bryan Baron, Lieutenant Mark Horton, IT Manager Dane Cabaness, 911 Manager Kris Zobell, 911 Manager Tim Lewis, 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 Gage Froerer. James Harvey made a second motion. Motion carried by unanimous vote.

6. Public Hearing:

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

A motion to adjourn public meeting and convene public hearing was made by James Harvey. Robert Dandoy made a second motion. Motion carried by unanimous vote.

- b. Public hearing on 2024 Final Budget: No public comment.

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

A motion to adjourn the public hearing and reconvene the public meeting was made by Robert Dandoy. The second motion was made by Leonard Call. Motion carried by unanimous vote.

- d. Resolution No. 2023-001 - A Resolution of the Local Building Authority of Weber Area Dispatch 911 & Emergency Services Local Building Authority Adopting the Final 2024 Operating Budget of Weber Area Dispatch & Emergency Services Local Building Authority.

The budget for the Local Building Authority is the bond payment of \$390.705 which will be transferred from the Weber Area Dispatch 911 and Emergency Services District.

- e. A motion to approve Resolution No. 2023-001 - A Resolution of the Local Building Authority of Weber Area Dispatch 911 & Emergency Services Local Building Authority Adopting the Final 2024 Operating Budget of Weber Area Dispatch & Emergency Services Local Building Authority was made by Robert Dandoy. Gage Froerer made the second motion. Motion carried by Roll Call Vote:

Robert Dandoy: Aye
Gage Froerer: Aye
James Harvey: Aye
Leonard Call: Aye
Russel Porter: Aye
Mike Caldwell: Absent
Richard Sorensen: Absent

7. Approval of minutes from Weber Area Dispatch 911 and Emergency Services Local Building Authority – November 21, 2023

A motion to approve the minutes from Weber Area Dispatch 911 and Emergency Services Local Building Authority on November 21, 2023 was made by James Harvey. The second motion was made by Leonard Call. Motion carried by unanimous vote.

8. Master Lease Renewal

A motion to approve the Master Lease for 2024 was made by James Harvey. The second motion 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 James Harvey. Robert Dandoy made the second motion. Motion carried by unanimous vote.

Respectfully submitted by Kathy Stokes

Director: _____

Date: 11/19/24