

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

DATE: June 18, 2024
TIME: 11:45 am
LOCATION: Weber Area Dispatch 911
2186 Lincoln Ave. – Conference Room
Ogden, UT

AGENDA

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 May 28, 2024
4. Action Items:
 - a. Operations Policies
 - i. P-074 Evacuation
 - b. Financial Audit 2023 Budget
 - c. Resolution No. 2024-001 – A Resolution of the Administrative Control Board of the Weber Area Dispatch 911 and Emergency Services District approving the certified property tax rate for the calendar year ending December 31, 2024
5. Chairman’s Report – *Russell Porter, Chairman*
6. Director’s Report – *Kevin Rose, Executive Director*
7. 2024 Budget Report – *Kevin Rose, Executive Director*
8. Next Meeting July 16, 2024