

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

**DATE:** May 28, 2024  
**TIME:** 11:45 am  
**LOCATION:** Weber Area Dispatch 911  
2186 Lincoln Ave. – Conference Room  
Ogden, UT

## **AGENDA**

1. Welcome – *Robert Dandoy, Vice Chair*
2. Public Comment
3. Consent Agenda:
  - a. Approval of minutes from Weber Area Dispatch 911 and Emergency Services District Administrative Control Board meeting on April 23, 2024
4. Financial Audit 2023 Budget – *Kyle Greene, Audit Partner*
5. Action Items:
  - a. Operations Policies
    - i. P-074 Evacuation
6. Chairman’s Report – *Robert Dandoy, Vice Chair*
7. Director’s Report – *Scott Freitag, Deputy Director*
8. 2024 Budget Report – *Scott Freitag, Deputy Director*
9. Next Meeting June 18, 2024