

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

DATE: December 3, 2024
TIME: 11:45 am
LOCATION: Weber Area Dispatch 911
2186 Lincoln Ave. – Conference Room
Ogden, UT 84401

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 November 19,2024
4. Public Hearing:
 - a. Motion to adjourn public meeting and convene public hearing
 - b. Public hearing on 2025 Final Budget
 - c. Motion to adjourn public hearing and reconvene public meeting
 - d. Resolution No. 2024-003 - Resolution of the Administrative Control Board of Weber Area Dispatch 911 & Emergency Services District Adopting the Final 2025 Operating Budget of Weber Area Dispatch & Emergency Services District
5. Recess as Administrative Control Board and convene as the Local Building Authority
6. Public Hearing:
 - a. Motion to adjourn public meeting and convene public hearing
 - b. Public hearing on 2025 Final Budget
 - c. Motion to adjourn public hearing and reconvene public meeting
 - d. Resolution No. 2024-001 - A Resolution of the Local Building Authority of Weber Area Dispatch 911 & Emergency Services Local Building Authority Adopting the Final 2025 Operating Budget of Weber Area Dispatch & Emergency Services Local Building Authority

****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.****

7. Approval of minutes from Weber Area Dispatch 911 and Emergency Services Local Building Authority – November 19, 2024
8. Master Lease Renewal
9. Recess as Local Building Authority and reconvene as Administrative Control Board
10. Action Items:
 - a. Motorola/Flex Subscription Agreement
 - b. PowerVetted Agreement
 - c. Master Lease Renewal
 - d. Westnet Maintenance Agreement
 - e. 2025 ACB/LBA Meeting Schedule
11. Chairman’s Report –*Russ Porter, Chairman*
12. Director’s Report – *Kevin Rose, Executive Director*
13. 2024 Budget Report – *Kevin Rose, Executive Director*
14. Motion to close public meeting to discuss the character, professional competence, physical or mental health of an individual.
15. Motion to open public meeting and action on closed meeting.
16. Next Meeting January 28, 2025