

Weber Area Dispatch 911 and Emergency Services District Governing Authority Board Meeting Minutes October 2, 2024

Governing Board Members in Attendance: James Harvey, Gage Froerer, Sharon Bolos

Additional Attendees: Executive Director Kevin Rose, Deputy Director Scott Freitag, District's Attorney Bryan Baron, Weber County Comptroller Scott Park, Weber County Clerk/Auditor Ricky Hatch, Senior Accountant Steffani Ebert, and Office Manager Kathy Stokes

1. Welcome –Chairman James Harvey

2. Public Comment: None

3. Consent Agenda:

- a. Approval of minutes from Weber Area Dispatch 911 and Emergency Services District Governing Board meetings on October 3, 2023.

The motion to approve the meeting minutes from October 3, 2023 was made by Gage Froerer. Sharon Bolos made the second motion. Motion carried by unanimous vote.

4. 2025 Budget Preview – Kevin Rose, Executive Director: We anticipate our revenue to increase over what was budgeted last year. For the operational budget we have some contractual increases for services from the County, and Bryan. We are also able to cut some costs in areas to keep this budget in line with what it is now with no real increases. We are waiting to hear from the County on what increases they are going to take for personnel to see what changes we will make there. We will have all this information ready for the next ACB meeting. Instead of going over each line item, he will go over the funding requests.

Motorola CAD/RMA Maintenance: \$336,542. Our 9-year prepaid maintenance expires next year. This will provide ongoing software support and updates.

Replace UPS Batteries: \$12,000. Ensure continued operation during a power outage.

Westnet Hardware Refresh: \$324,800. Replace fire station alerting hardware at all the fire stations. The current equipment is 14 years old and end of life.

ESRI Professional Services: \$14,700. Professional services from ESRI to assist with GIS Server migration and upgrade.

PowerVetted: \$6,700. Software to assist us in conducting background checks on new hires and visitors.

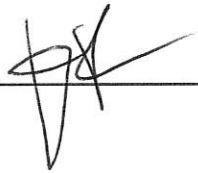
Scott Parke adds information on the Dispatch funds. They actually have three separate funds: operating fund for most of the requests, debt service fund for the bond, and the capitol projects for the WestNet request. They have \$2.6 million as of the end of last year in the fund balance for capital projects and \$4.8 million in the operating fund balance. There is plenty of money for what they are asking for this year. They also have savings each year that will more than offset. We want to watch this in the future and keep it on our radar, so we are not surprised and are all of the sudden out of money. If there is a need for a tax increase, we are aware of it a few years before it happens.

5. Next Meeting, to be determined.

The motion to adjourn was made by Sharon Bolos. Gage Froerer made the second motion. Meeting adjourned.

Respectfully submitted by Kathy Stokes

Director: _____



Date: _____

10/8/25