

Weber Area Dispatch 911 and Emergency Services District  
Local Building Authority  
Meeting Minutes of November 19, 2024

**Board Members in Attendance:** Russell Porter, Leonard Call, Gage Froerer, James Harvey, Benjamin Nadolski, and Richard Sorensen,

**Board Members Excused:** Robert Dandoy

**Additional Attendees:** Executive Director Kevin Rose, Deputy Director Scott Freitag, District Attorney Bryan Baron, Weber County Comptroller Scott Park, Deputy Chief Jared Taylor, and Office Manager Kathy Stokes

7. 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 James Harvey. Leonard Call made the second motion. Motion carried by unanimous vote.

- a. Approval of minutes from Local Building Authority meeting on December 5, 2023

A motion to approve the minutes from Local Building Authority meeting on December 5, 2023 was made by Gage Froerer. James Harvey made the Second motion. Motion carried by unanimous vote.

8. 2025 LBA Tentative Budget Overview and Action - Kevin Rose, Executive Director: We anticipate a transfer from the Dispatch budget of \$390,000, and expense of \$390,000 for our bond payment.

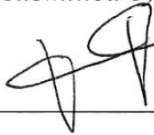
A motion to approve the 2025 LBA Tentative Budget was made by Leonard Call. James Harvey made the second motion. Motion carried by unanimous vote.

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 Leonard Call. James Harvey made the second motion. Motion carried by unanimous vote.

*Respectfully submitted by Kathy Stokes*

Director: \_\_\_\_\_



Date: \_\_\_\_\_

12/3/24