

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

DATE: February 25, 2025
TIME: 11:45 am
LOCATION: Weber Area Dispatch 911
2186 Lincoln Ave. – Conference Room
Ogden, UT

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 meetings on January 28, 2025
4. Action Items:
 - a. Update Operations Policies
 - i. Policy O-J-001 – Police Dispatching
 - b. Surplus
5. Chairman’s Report –*Russ Porter, Chairman*
6. Director’s Report – *Kevin Rose, Executive Director*
7. 2025 Budget Report – *Kevin Rose, Executive Director*
8. Next Meeting March 25, 2025

****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.****