

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

DATE: May 27, 2025
TIME: 11:45 a.m.
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 April 22, 2025
 - b. Retirement Agreement with Shelly Nixon
4. Action Items:
 - a. Operations Policies Updates
 - i. O-L-005 Air Ambulance & Air Support
 - b. FY 2026-2027 UHP Contract
 - c. Resolution No. 2025-1 A Resolution of the Administrative Control Board of the Weber Area Dispatch 911 And Emergency Services District Appointing a Representative to the Riverdale City Taxing Entity Committee
 - d. 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 June 17, 2025