

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

**DATE:** June 16, 2026  
**TIME:** 11:45 am  
**LOCATION:** Weber Area Dispatch 911  
2186 Lincoln Ave. – Conference Room  
Ogden, UT 84401

## **AGENDA**

1. Welcome – *Russ Porter, Chair*
2. Public Comment
3. Consent Agenda:
  - a. Approval of minutes from Weber Area Dispatch 911 and Emergency Services District Administrative Control Board meeting on April 28, 2026
4. Action Items:
  - a. Resolution No. 2026-002 – A Resolution of the Administrative Control Board of the Weber Area Dispatch 911 and Emergency Services District approving the certified property tax rate for the calendar year ending December 31, 2026
5. Continued Discussion on District Retirement Policy – *Scott Freitag, Deputy Director*
6. Chairman’s Report – *Russ Porter, Chair*
7. Director’s Report – *Kevin Rose, Executive Director*
8. 2026 Budget Report – *Kevin Rose, Executive Director*
9. Next Meeting July 28, 2026