

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

**DATE:** March 24, 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 January 27, 2026
4. Action Items:
  - a. Operations Policies
    - i. Active Assailant Standard Response
    - ii. Airport Alerts
    - iii. Call Taking
  - b. Dispatch Tow Agreement
5. Discussion on District Retirement Policy
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 April 28, 2026