

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

DATE: August 26, 2025
TIME: 11:45 a.m.
LOCATION: Weber Area Dispatch 911
2186 Lincoln Ave. – Conference Room
Ogden, UT

AGENDA

1. Welcome – *Robert Dandoy, Vice Chair*
2. Public Comment
3. Consent Agenda:
 - a. Approval of minutes from Weber Area Dispatch 911 and Emergency Services District Administrative Control Board meetings on June 24, 2025
4. Action Items:
 - a. Operations Policies
 - i. O-K-010 Mayday, Emergency Radio Alarm, and Fire Fighter in Need of Law Enforcement Assistance
 - ii. O-E-003 Radio Issues Policy
 - b. Personnel Policies
 - i. P-060 Electronic Communications
 - ii. P-069 Quality Assurance & Improvement
 - c. Financial Policies
 - i. F-006 Community Reinvestment Areas
5. Public Hearing:
 - a. Motion to adjourn public meeting and convene public hearing
 - b. Public hearing on adjustments to 2025 Budget
 - c. Motion to adjourn public hearing and reconvene public meeting
 - d. Resolution No. 2025-003 – Revising the Operating Budget of Weber Area Dispatch 911 and Emergency Services District For the 2025 Calendar Year
6. Chairman's Report – *Robert Dandoy, Vice Chair*

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.

7. Director's Report – *Kevin Rose, Executive Director*
8. 2025 Budget Report – *Kevin Rose, Executive Director*
9. Election of Administrative Control Board Officers
10. Next Meeting September 23, 2025