

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

**DATE:** September 23, 2025  
**TIME:** 11:45 a.m.  
**LOCATION:** Weber Area Dispatch 911  
2186 Lincoln Ave. – Conference Room  
Ogden, UT

## **AGENDA**

1. Welcome – *Russell Porter, 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 August 26, 2025
4. Action Items:
  - a. Personnel Policies
    - i. Language Interpretation
    - ii. P-055 News Media Relations
  - b. Financial Policies
    - i. F-002 Travel Policy
5. Discussion on exploring the possibility of providing dispatch services for Brigham City
6. Chairman’s Report –*Russell Porter, Chair*
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 October 28, 2025