

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. Next Meeting October 28, 2025