

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

DATE: **October 28, 2025**
TIME: **11:45 a.m.**
LOCATION: **Weber Area Dispatch 911**
2186 Lincoln Ave. – Conference Room
Ogden, UT

AGENDA

1. Welcome – *James Harvey, 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 September 23, 2025
4. Compensation Study Review
5. Brigham City Dispatch Services
6. Action Items:
 - a. Operations Policies
 - i. O-K-001 Fire and Medical Dispatching
 - ii. Mental Health Crisis
 - iii. Ungovernable Juvenile
 - iv. Automatic Notifications
 - b. Personnel Policies
 - i. P-014 Employee Benefits
 - c. Agreement to be Dispatched for Tow Services
7. Chairman’s Report – *James Harvey, Vice Chair*
8. Director’s Report – *Kevin Rose, Executive Director*
9. 2025 Budget Report – *Kevin Rose, Executive Director*
10. Next Meeting November 18, 2025

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.