

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

**DATE:** November 18, 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 October 28, 2025
4. Action Items:
  - a. Operations Policies
    - i. O-O-011 Criminal Justice Information System Alerts
    - b. Interlocal Agreement with Brigham City
5. Chairman’s Report – *Russell Porter, Vice Chair*
6. 2026 Tentative Budget Overview and Action – *Kevin Rose, Executive Director*
7. Recess as Administrative Control Board and convene as the Local Building Authority
  - a. Approval of minutes from Local Building Authority meeting on December 3, 2024
8. 2026 LBA Tentative Budget Overview and Action - *Kevin Rose, Executive Director*
9. Recess as Local Building Authority and reconvene as Administrative Control Board
10. Director’s Report – *Kevin Rose, Executive Director*
11. 2025 Budget Report – *Kevin Rose, Executive Director*
12. Next Meeting December 2, 2025