

Weber Area Dispatch 911 and Emergency Services District
Local Building Authority
Administrative Control Board
Meeting Minutes of November 18, 2025

Board Members in Attendance: Russell Porter, James Harvey, Robert Dandoy, Gage Froerer, and Leonard Call

Excused Board Member: Richard Sorensen and Benjamin Nadolski

Additional Attendees: Executive Director Kevin Rose, Deputy Director Scott Freitag, I.T. Manager Dane Cabaness, District Attorney Bryan Baron, Captain Armando Perez, Brigham City Fire Jeremie Poppletory, Brigham City Police Chief Chad Rayes, and Brigham City Manager Derek Oyler

7. Recess as Administrative Control Board and convene as the Local Building Authority

A motion to recess as Administrative Control Board and convene as the Local Building Authority was made by Robert Dandoy. James Harvey made the second motion. Motion carried by unanimous vote.

- a. Approval of minutes from Local Building Authority meeting on December 3, 2024

A motion to approve the minutes from Local Building Authority meeting on December 3, 2024 was made by Gage Froerer. Robert Dandoy made the second motion. Motion carried by unanimous vote.

8. 2026 LBA Tentative Budget Overview and Action - Kevin Rose, Executive Director

Transfer from our regular fund to the Local Building Authority fund of \$393,160 and interest expense for a total of \$390,000 transferred.

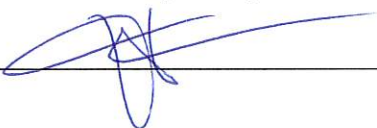
A motion to approve the 2026 Local Building Authority tentative budget and set December 2, 2025 at 11:45 to have a hearing to adopt the Final budget, and that the notice appear at least 7 days before the date of the hearing was made by Robert Dandoy. James Harvey made the second motion. Motion carried by unanimous vote.

9. Recess as Local Building Authority and reconvene as Administrative Control Board

A motion to recess as Local Building Authority and reconvene as Administrative Control Board was made by Leonard Call. Robert Dandoy made the second motion. Motion carried by unanimous vote.

Respectfully submitted by Kathy Stokes

Director: _____



Date: _____

12/3/25