

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

**DATE:** January 27, 2026  
**TIME:** 11:45 am  
**LOCATION:** Weber Area Dispatch 911  
2186 Lincoln Ave. – Conference Room  
Ogden, UT 84401

## **AGENDA**

1. Welcome – *Russ Porter, Chair*
2. Public Comment
3. Consent Agenda:
  - a. Approval of minutes from Weber Area Dispatch 911 and Emergency Services District Administrative Control Board meeting on December 18, 2025.
4. Action Items:
  - a. Operations Policies
    - i. O-J-022 Criminal Justice Information System Alerts
  - b. Garland Dispatch Agreement
  - c. Surplus
5. Public Hearing:
  - a. Motion to adjourn public meeting and convene public hearing
  - b. Public hearing on adjustments to 2026 Budget
  - c. Motion to adjourn public hearing and reconvene public meeting
  - d. Resolution No. 2026-001 – Revising the Operating Budget of Weber Area Dispatch 911 and Emergency Services District For the 2025 Calendar Year
6. Discussion on District Retirement Policy
7. Chairman's Report – *Russ Porter, Chair*
8. Director's Report – *Kevin Rose, Executive Director*
9. 2025 Budget Report – *Kevin Rose, Executive Director*
10. Next Meeting February 24, 2026

\*\*\*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.\*\*\*