

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. Personnel Policies
 - i. J-04 Job Description: I.T. Systems Administrator
 - c. Garland Dispatch Agreement
 - d. 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