

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. Utah Division of Natural Resources Interlocal Cooperation Agreement
 - e. 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 2026 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 801-395-8234 at least 24 hours prior to the meeting.