

Weber Area Dispatch 911 and Emergency Services District  
Administrative Control Board  
Meeting Minutes of December 18, 2025

**Board Members in Attendance:** Russell Porter, James Harvey, Leonard Call, and Richard Sorensen

**Excused Board Member:** Benjamin Nadolski, Gage Froerer, Robert Dandoy

**Additional Attendees:** Executive Director Kevin Rose, Deputy Director Scott Freitag, District Attorney Bryan Baron, Chief Scott Hancey, and Captain Armando Perez

1. Welcome – Russ Porter, Chairman

2. Public Comment: None

3. Consent Agenda:

- a. Approval of minutes from Weber Area Dispatch 911 and Emergency Services District Administrative Control Board meeting on December 2, 2025.

A motion to approve the meeting minutes from Weber Area Dispatch 911 and Emergency Services District Administrative Control Board meeting on December 2, 2025 was made by Leonard Call. Richard Sorensen made the second motion. Motion carried by unanimous vote.

4. Action Items:

- a. Personnel Policies

- i. Data Privacy Policy

There was a bill passed that requires public entities to adopt policies and procedures on how we deal with personal identifying information collected from the public. It requires a notice to be posted on our website, which has been posted. Also, and employee training, which will be completed by the end of the year so we will be fully compliant.

A motion to approve the Data Privacy Policy was made by Leonard Call. James Harvey made the second motion. Motion carried by unanimous vote.

- b. Dispatch Agreement with Perry City

Chief Scott Hancey from Perry City is introduced.

Chief Hancey: Has been in Perry City for about 17 years. Perry is a small town of approximately 6,000 people. They have a small department with 9 sworn officers and 1 civilian.

Kevin Rose: The Perry City Council reviewed and approved this agreement. This agreement makes sense since Brigham City Fire provides fire and EMS service for Brigham City. It will alleviate potential issues of mutual aid and auto aid.

A motion to approve the Dispatch Agreement with Perry City was made by James Harvey. Richard Sorensen made the second motion. Motion carried by unanimous vote.

5. Motion to close public meeting to discuss the character, professional competence, physical or mental health of an individual.

A motion to close public meeting to discuss the character, professional competence, physical or mental health of an individual was made by James Harvey. Richard Sorensen made the second motion. Motion carried by roll call vote.

Board Member Sorensen: Aye  
Board Member Call: Aye  
Board Member Harvey: Aye  
Board Member Porter: Aye  
Board Member Nadolski: Absent  
Board Member Froerer: Absent  
Board Member Dandoy: Absent

6. Motion to open public meeting and action on closed meeting.
7. Separation/Retirement Agreement

A motion to approve the Separation/Retirement Agreement was made by James Harvey. Leonard Call made the second motion. Motion carried by unanimous vote.

8. Next Meeting January 27, 2026. A motion to adjourn was made by James Harvey. Richard Sorensen made the second motion. Meeting adjourned.

*Respectfully submitted by Kathy Stokes*

Director: \_\_\_\_\_



Date: \_\_\_\_\_

11/27/24