

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

DATE: August 25, 2026
TIME: 11:45 am
LOCATION: Weber Area Dispatch 911
2186 Lincoln Ave. – Conference Room
Ogden, UT 84401

AGENDA

1. Welcome – *Russ Porter, Chair*
 - a. Welcome-New Operations Advisory Committee Chair, Deputy Chief Brandon Storey
2. Public Comment
3. Consent Agenda:
 - a. Approval of minutes from Weber Area Dispatch 911 and Emergency Services District Administrative Control Board meeting on June 16, 2026
 - b. Approval of minutes from Weber Area Dispatch 911 and Emergency Services District Administrative Control Board meeting on July 7, 2026
4. Financial Audit 2025 Budget – *Kyle Greene, Audit Partner*
5. Action Items:
 - a. Personnel Policies
 - i. P-035 Retirement Incentive
 - ii. P-083 Leave Practices
 - b. Operations Policies
 - i. O-C-002 Breaks
6. Chairman's Report – *Russ Porter, Chair*
7. Director's Report – *Kevin Rose, Executive Director*
8. 2026 Budget Report – *Kevin Rose, Executive Director*
9. Next Meeting September 22, 2026