

Weber Area Dispatch 911 and Emergency Services District
Administrative Control Board
Meeting Minutes of July 7, 2026

Board Members in Attendance: Russell Porter, James Harvey, Gage Froerer, and Leonard Call

Excused Board Member: Benjamin Nadolski, Richard Sorensen, and Ann Jackson

Additional Attendees: Executive Director Kevin Rose, Deputy Director Scott Freitag, and Kathy Stokes

1. Welcome – Russ Porter, Chair
2. Public Comment: None
3. Action Items:
 - a. Resolution No. 2026-003 – A Resolution of the Administrative Control Board of Weber Area Dispatch 911 & Emergency Services District Declaring the District's Intent to Pick Up a Certain Percentage of Certain Public Safety Employees' Contributions to the Utah State Retirement System

URS increased the employee contribution amount for public employees by .49%, and Public Safety employees by 1.25%. By law an entity is allowed to pick up a portion of the employee contribution for public safety employees. After discussing this with the County HR and Finance, we would like to follow the County and pick up .76% of the public safety increase, making the public safety increase equal to the public employees. There is no impact to our budget because of their rate adjustment that went into effect July 1st. We will still be under our retirement budget. This is time sensitive which is why we scheduled this meeting in July.

A motion to approve Resolution No. 2026-003 – A Resolution of the Administrative Control Board of Weber Area Dispatch 911 & Emergency Services District Declaring the District's Intent to Pick Up a Certain Percentage of Certain Public Safety Employees' Contributions to the Utah State Retirement System was made by James Harvey. Gage Froerer made the second motion. Motion carried by roll call vote:

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

4. Next Meeting August 25, 2026. Meeting adjourned.

Respectfully submitted by Kathy Stokes

Director: _____



Date: _____

8/25/26