

**Weber Area Dispatch 911 and Emergency Services District  
Administrative Control Board And  
Weber Area Dispatch 911 and Emergency Services Local  
Building Authority Meeting Minutes  
November 28, 2018**

**Board Members in Attendance:** Chairman Mike Caldwell, James Ebert, Scott Jenkins, Leonard Call, Jim Truett, Robert Dandoy

**Additional Attendees:** Executive Director Tina Mathieu, Weber County Attorney Bryan Baron, and Kathy Stokes

1. Welcome – Mike Caldwell, Chairman
2. 2019 Final Budget Overview and Action – Tina Mathieu, Executive Director: The only changes from the budget overview as presented in the October 26th meeting is the \$25,000 less on the Loyalty program as requested. A motion to approve the 2019 Final Budget for the Weber Area Dispatch 911 and Emergency Services District was made by Robert Dandoy, a second by Jim Truett. Motion carried by Roll Call vote:

Caldwell, Mike voted: Aye  
Call, Leonard voted: Aye  
Jenkins, Scott voted: Aye  
Dandoy, Robert voted: Aye  
Truett, Jim voted: Aye  
Porter, Russell was not present to vote.

3. A Resolution of the Administrative Control Board of Weber Area Dispatch 911 & Emergency Services District Adopting the Operating Budget of Weber Area Dispatch & Emergency Services District For the 2019 Calendar Year. A motion to approve A Resolution of the Administrative Control Board of Weber Area Dispatch 911 & Emergency Services District Adopting the Operating Budget of Weber Area Dispatch & Emergency Services District For the 2019 Calendar Year was made by Robert Dandoy, a second by Jim Truett. Motion carried by Roll Call vote:

Caldwell, Mike voted: Aye  
Call, Leonard voted: Aye  
Jenkins, Scott voted: Aye  
Dandoy, Robert voted: Aye  
Truett, Jim voted: Aye  
Porter, Russell was not present to vote.

4. Recess as Administrative Control Board and convene as the Local Building Authority. A motion to recess as Administrative Control Board and convene as the Local Building Authority was made by James Ebert, a second by Leonard Call. Motion carried by unanimous vote.
5. 2019 Final Budget Overview and Action – A motion to approve the 2019 Final Budget for Local Building Authority was made by James Ebert, a second by Leonard Call. Motion carried. Motion carried by unanimous vote.
6. A Resolution of the Local Building Authority of Weber Area Dispatch 911 & Emergency Services District Adopting the Operating Budget For the 2019 Calendar Year. A motion to approve A Resolution of the Local Building Authority of Weber Area Dispatch 911& Emergency Services District Adopting the Operating Budget For the 2019 Calendar Year was made by Robert Dandoy, a second by Jim Truett. Motion carried by Roll Call vote:
 

Caldwell, Mike voted: Aye  
 Call, Leonard voted: Aye  
 Jenkins, Scott voted: Aye  
 Dandoy, Robert voted: Aye  
 Truett, Jim voted: Aye  
 Porter, Russell was not present to vote.
7. Close LBA meeting and reconvene as ACB. A motion to close LBA meeting and reconvene as ACB was made by James Ebert, a second by Scott Jenkins. Motion carried by unanimous vote.
8. Next Meeting, December 10, 2018. Meeting Adjourned.

*Respectfully submitted by Kathy Stokes*

Director:  Date: 