

Weber Area Dispatch 911 and Emergency Services District Local Building Authority

November 19, 2019

Board Members in Attendance: Chairman Mike Caldwell, Gage Froerer, Scott Jenkins, James Truett, and Russell Porter

Additional Attendees: Executive Director Tina Mathieu, District Attorney Bryan Baron, Operations Advisory Committee Chair Lt. Casey Warren, Office Manager Kathy Stokes, Neil Schultz

Minutes as recorded as part of the Agenda during the Administrative Control Board Meeting as follows:

5. 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 Scott Jenkins, a second by Russell Porter. Motion carried by unanimous vote.

6. Public Hearing:

a. Motion to adjourn public meeting and convene public hearing

A motion to adjourn public meeting and convene public hearing was made by Russell Porter, a second by Gage Froerer. Motion carried by unanimous vote.

Public hearing on 2020 Final LBA Budget we have two expenses. A payment of \$2,000 to Zions Bank to maintain the Bond, and the Bond payment of \$388,178 for a total of \$390,178. This is the Bond for this building.

7. Motion to adjourn public hearing and reconvene public meeting

A motion to adjourn the public hearing and reconvene the public meeting was made by Russell Porter, a second by James Truett. Motion carried by unanimous vote.

8. A Resolution of the Local Building Authority of Weber Area Dispatch 911 & Emergency Services Local Building Authority Adopting the Operating Budget of Weber Area Dispatch & Emergency Services Local Building Authority:

RESOLUTION 2019 –001: A Resolution of the Local Building Authority of Weber Area Dispatch 911 and Emergency Services District adopting the Operating Budget for the 2020 Calendar Year