

Weber Area Dispatch 911 and Emergency Services District Local Building Authority Meeting Meeting Minutes of December 7, 2021

Board Members in Attendance: Russell Porter, Mike Caldwell, Scott Jenkins. Leonard Call

Additional Attendees: Executive Director Tina Mathieu, District Attorney Bryan Baron, Operations Manager Kevin Rose, Operations Manager Scott Freitag, I.T. Administrator Dane Cabaness, Operations Advisory Committee Chair Will Farr, and Office Manager Kathy Stokes

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 Mike Caldwell, a second by Scott Jenkins. 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 Leonard Call, a second by Scott Jenkins. Motion carried by unanimous vote.

- b. Public hearing on 2022 Final Budget – No comments made.

- c. Motion to adjourn public hearing and reconvene public meeting

A motion to adjourn public hearing and reconvene public meeting was made by Scott Jenkins, a second by Leonard Call. Motion carried by unanimous vote.

- d. Resolution No. 2021-002 - A Resolution of the Local Building Authority of Weber Area Dispatch 911 & Emergency Services Local Building Authority Adopting the 2022 Operating Budget of Weber Area Dispatch & Emergency Services Local Building Authority

The final 2022 budget is the same as proposed 2022 budget in the November 8, 2021 meeting. This budget consists of our Bond payment and Trustee payment only. A motion to approve Resolution No. 2021-002 - A Resolution of the Local Building Authority of Weber Area Dispatch 911 & Emergency Services Local Building Authority Adopting the 2022 Operating Budget of Weber Area Dispatch & Emergency Services Local Building Authority was made by Leonard Call, a second by Scott Jenkins. Motion carried by roll call vote:

Leonard Call – Aye
Russell Porter – Aye
Mike Caldwell – Aye

Scott Jenkins – Aye
Gage Froerer – Absent
Robert Dandoy – Absent

7. Approval of minutes from Weber Area Dispatch 911 and Emergency Services Local Building Authority – November 8, 2021

A motion to approve the minutes from the Weber Area Dispatch 911 and Emergency Services Local Building Authority November 8, 2021 meeting was made by Leonard Call, a second by Scott Jenkins. Motion carried by unanimous vote.

8. Master Lease Renewal – Tina Mathieu: This is the renewal we need to do as part of our bond every year. We work well with Ogden City and have monthly Condo-Association meetings.

A motion to approve the Master Lease Renewal was made by Mike Caldwell, a second by Leonard Call. Motion carried by unanimous vote.

9. Appointment of Management Committee Members – Tina Mathieu: We two member and Ogden City has three. Typically, the committee members are Tina and the I.T. Manager. She proposed that she would continue to be on the committee and add our new I.T. Manager, Dane Cabaness.

A motion to approve Tina Mathieu and Dane Cabaness as the Management Committee Members was made by Leonard Call, a second Scott Jenkins. Motion carried by unanimous vote.

10. Recess as Local Building Authority and reconvene as Administrative Control Board

A motion to recess as Local Building Authority and reconvene as Administrative Control Board was made by Scott Jenkins, a second by Leonard Call. Motion carried by unanimous vote.

Respectfully submitted by Kathy Stokes

Director: _____



Date: _____

6/28/20