

Weber Area Dispatch 911 and Emergency Services District Administrative Control Board

DATE: October 25, 2022
TIME: 11:45 am
LOCATION: Weber Area Dispatch 911
Conference Room
2186 Lincoln Ave., Ogden

AGENDA

1. Welcome – *Russ Porter, Chairman*
2. Public Comment
3. Consent Agenda:
 - a. Approval of minutes from Weber Area Dispatch 911 and Emergency Services District Administrative Control Board meeting on September 27, 2022
4. Action Items:
 - a. Approval of Tow Dispatch Agreement
 - b. Approval of Hazmat Dispatch Agreement
 - c. Approval of Board Up Dispatch Agreement
 - d. Excess Funds Received from the Utah Communications Authority
5. Chairman’s Report –*Russ Porter, Chairman*
6. Director’s Report –*Kevin Rose Director*
7. 2022 Budget Report – *Kevin Rose, Executive Director*
8. 2023 Budget Preview - *Kevin Rose, Executive Director*
9. Next Meeting November 15, 2022