

**Weber Area Dispatch 911 and Emergency Services District
Local Building Authority Meeting
Meeting Minutes of June 28, 2022**

Board Members in Attendance: Russell Porter, Leonard Call, Scott Jenkins, Richard Sorenson

Additional Attendees: Executive Director Kevin Rose, Deputy Director Scott Freitag, Attorney Christopher Crockett, Deputy Chief Shelby Willis, Auditor Chuck Palmer, and Office Manager Kathy Stokes

6. 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 Leonard Call, a second by Scott Jenkins. Motion Carried by unanimous vote.

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

A motion to approve the minutes from Weber Area Dispatch 911 and Emergency Services Local Building Authority of December 7, 2021 was made by Scott Jenkins, a second by Leonard Call. Motion carried by unanimous vote.

8. Appointment of Management Committee Member

A motion to appoint Kevin Rose as Management Committee Member to replace Tina Mathieu was made by Scott Jenkins, a second by Leonard Call. Motion carried by unanimous vote.

9. Resolution 2022-LBA-001 A resolution of the Local Building Authority of the Weber Area Dispatch 911 and Emergency Services District appointing a Secretary-Treasurer

A motion to approve Resolution 2022-LBA-001 A resolution of the Local Building Authority of the Weber Area Dispatch 911 and Emergency Services District appointing a Kevin Rose as Secretary-Treasurer was made by Leonard Call. A second by Scott Jenkins. Motion carried by roll call vote:

Caldwell, Mike voted: Absent

Call, Leonard voted: Aye

Jenkins, Scott voted: Aye

Froerer, Gage voted: Absent

Dandoy, Robert voted: Absent

Porter, Russell voted: Aye

Sorensen, Richard voted: Aye

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

Respectfully submitted by Kathy Stokes

Director:  _____ Date: 11/15/22