

# Weber Area Dispatch 911 and Emergency Services District Administrative Control Board Meeting Minutes of May 31, 2022

**Board Members in Attendance:** Russell Porter, Robert Dandoy, Mike Caldwell, Leonard Call, Gage Froerer, Scott Jenkins

**Additional Attendees:** Executive Director Tina Mathieu, District Attorney Bryan Baron, Deputy Chief Shelby Willis, and Office Manager Kathy Stokes

1. Welcome – Russ Porter, Chairman
2. Public Comment: None
3. Motion to close public meeting to discuss the character, professional competence, physical or mental health of an individual.

A motion to close public meeting to discuss the character, professional competence, physical or mental health of an individual was made by Gage Froerer, a second was made by Mike Caldwell. Motion carried by roll call vote:

Caldwell, Mike voted: Aye  
Call, Leonard voted: Aye  
Jenkins, Scott voted: Absent  
Froerer, Gage voted: Aye  
Dandoy, Robert voted: Aye  
Porter, Russell voted: Aye  
Sorensen, Richard voted: Absent

4. Motion to open public meeting on closed meeting.

A motion to open public meeting on closed meeting was made by Gage Froerer, a second was made by Scott Jenkins.

A motion to extend an offer to Kevin Rose for the Executive Director position was made by Mike Caldwell, a second was made by Leonard Call. Motion carried by roll call vote:

Caldwell, Mike voted: Aye  
Call, Leonard voted: Aye  
Jenkins, Scott voted: Aye (arrived after first roll call vote)  
Froerer, Gage voted: Aye  
Dandoy, Robert voted: Aye  
Porter, Russell voted: Aye  
Sorensen, Richard voted: Absent

The Board named the Chair to negotiate with Kevin Rose. The Board agreed to offer 20% pay increase and a \$500 car allowance.

5. Motion to open public meeting and action on closed meeting.

A motion to open public meeting and action on closed meeting was made by Gage Froerer, a second was made by Scott Jenkins.

6. Next Meeting June 28, 2022. Meeting adjourned.

*Respectfully submitted by Kathy Stokes*

Director: \_\_\_\_\_



Date: \_\_\_\_\_

6/27/22