

Weber Area Dispatch 911 and Emergency Services District Administrative Control Board & Weber Area Dispatch 911 Local Building Authority Meeting

DATE: December 5, 2023
TIME: 11:45 am
LOCATION: Ruby River, Executive Room-Main floor
4286 Riverdale Rd, Ogden UT 84405

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 November 21, 2023
4. Public Hearing:
 - a. Motion to adjourn public meeting and convene public hearing
 - b. Public hearing on 2024 Final Budget
 - c. Motion to adjourn public hearing and reconvene public meeting
 - d. Resolution No. 2023-002 - Resolution of the Administrative Control Board of Weber Area Dispatch 911 & Emergency Services District Adopting the Final 2024 Operating Budget of Weber Area Dispatch & Emergency Services District
5. Recess as Administrative Control Board and convene as the Local Building Authority
6. Public Hearing:
 - a. Motion to adjourn public meeting and convene public hearing
 - b. Public hearing on 2024 Final Budget
 - c. Motion to adjourn public hearing and reconvene public meeting
 - d. Resolution No. 2023-001 - A Resolution of the Local Building Authority of Weber Area Dispatch 911 & Emergency Services Local Building Authority Adopting the Final 2024 Operating Budget of Weber Area Dispatch & Emergency Services Local Building Authority

7. Approval of minutes from Weber Area Dispatch 911 and Emergency Services Local Building Authority – November 21, 2023
8. Master Lease Renewal
9. Recess as Local Building Authority and reconvene as Administrative Control Board
10. Action Items:
 - a. Personnel Policies
 - i. P-069 Quality Assurance & Improvement
 - b. 2024 ACB/LBA Meeting Schedule
 - c. Master Lease Renewal
11. Chairman's Report –*Russ Porter, Chairman*
12. Director's Report – *Kevin Rose, Executive Director*
13. 2023 Budget Report – *Kevin Rose, Executive Director*
14. Next Meeting January 23, 2024