

Weber Area Dispatch 911 and Emergency Services District
Local Building Authority
Administrative Control Board
Meeting Minutes of November 21, 2023

Board Members in Attendance: Russell Porter, Robert Dandoy, Leonard Call, Richard Sorensen, James Harvey, and Gage Froerer

Board Members Excused: Mike Caldwell

Additional Attendees: Executive Director Kevin Rose, Deputy Director Scott Freitag, District Attorney Bryan Baron, Lieutenant Mark Horton, and Office Manager Kathy Stokes

7. 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 James Harvey. The second motion was made by Robert Dandoy. Motion carried by unanimous vote.

- a. Approval of minutes from Local Building Authority meeting on December 6, 2022.

A motion was made to approve the minutes from Local Building Authority meeting on December 6, 2022 was made by Leonard Call. The second motion was made by Robert Dandoy. Motion carried by unanimous vote.

8. 2024 LBA Tentative Budget Overview and Action - Kevin Rose, Executive Director: This will cover our Bond payment of \$390,705 which is transferred into this fund and going out in 2024.

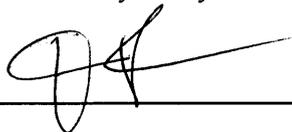
A motion to approve the 2024 LBA Tentative Budget was made by James Harvey. The second motion was made by Leonard Call. Motion carried by unanimous vote.

9. 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 James Harvey. The second motion was made by Robert Dandoy. Motion carried by unanimous vote.

Respectfully submitted by Kathy Stokes

Director: _____



Date: _____

12/5/23