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

DATE: **April 23, 2024**
TIME: **11:45 am**
LOCATION: **Weber Area Dispatch 911**
                    2186 Lincoln Ave. – Conference Room
                    Ogden, UT

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 March 26, 2024

4. Action Items:

    a. Personnel Policy

        i. P-014 Employee Benefits

5. Chairman's Report –*Russ Porter, Chairman*

6. Director's Report – *Kevin Rose, Executive Director*

7. 2024 Budget Report – *Kevin Rose, Executive Director*

8. Next Meeting May 28, 2024