



# Salt Lake Valley Emergency Communications Center

## Board of Trustees Meeting Agenda

*Date* | *Time* 3/20/2024 2:00 PM | *Location* 5360 South Ridge Village Dr., West Valley City, UT 84118

Agenda Item #	Agenda Topic	Presenter
1.0	<b>Call to order and introduction of visitors</b>	Korban Lee, Chair
2.0	<b>Review and consider approval of February 21, 2024, Board Meeting Minutes</b>	Korban Lee, Chair
3.0	<b>Public Comments</b> ( <i>Public comments are limited to 3 minutes unless otherwise approved by the Board</i> )	Korban Lee, Chair
4.0	<b>Operations Board Reports</b>	
4.1	Police Operations Board briefing	Jeff Carr, Chief, SJPD
4.2	Fire Operations Board briefing	Matt Evans, Chief, BFD
5.0	<b>Operations Report</b>	Elyse Haggerty, Deputy Director of Operations
5.1	Performance report for February 2024	See attached report
6.0	<b>Executive Director Report</b>	Clint Jensen, Interim Executive Director
6.1	Administrative activities for February 2024	See attached report
6.2	Final legislative update report	See attached report
7.0	<b>Finance Reporting Items</b>	Clint Jensen, Interim Executive Director
7.1	Financial report for February 2024	See attached report
7.2	Review and discuss the SLVECC Tentative FY 2025 Budget	Tim Tingey, Chair of the Finance Committee and Clint Jensen, Interim Exec. Director
7.3	Consider approval of Resolution 2024-02 adopting the FY 2025 SLVECC Tentative budget and establishing date, time and place for the public hearing to consider adoption of the FY 2025 Final Budget	Korban Lee, Chair

8.0	<b>Report on Executive Director search:</b>	Korban Lee, Chair
8.1	Review and consider approval of Executive Director Employment Agreement between SLVECC and Ivan Whitaker	Korban Lee, Chair
	<p><b><u>Closed Session (if needed)</u></b></p> <p>The Board may consider a motion to enter into Closed Session. A closed meeting described under Utah Code Section 52-4-205 may be held for specific purposes including, but not limited to:</p> <ul style="list-style-type: none"> <li>a. discussion of the character, professional competence, or physical or mental health of an individual;</li> <li>c. strategy sessions to discuss pending or reasonably imminent litigation;</li> <li>f. certain deliberations and decision making involved in the procurement process.</li> <li>g. investigative proceedings regarding allegations of criminal misconduct;</li> </ul> <p>A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137, and for other lawful purposes that satisfy the pertinent requirements of the Utah Open and Public Meetings Act.</p>	
9.0		Korban Lee, Chair
10.0	<b>Re-open public meeting (if necessary)</b>	Korban Lee, Chair
11.0	<b>Discuss and consider appointment of SLVECC Board Chair and Vice Chair</b>	Korban Lee, Chair
12.0	<b>Next Board Meeting: April 24, 2024 at 2:00 PM – in Person or via Zoom</b>	Korban Lee, Chair
13.0	<b>Motion to Adjourn</b>	Korban Lee, Chair