



Salt Lake Valley Emergency Communications Center

Board of Trustees Meeting Agenda

Date | Time 4/24/2024 2:00 PM | *Location* 5360 South Ridge Village Dr., West Valley City, UT 84118

Agenda Item #	Agenda Topic	Presenter
1.0	Call to order and introduction of visitors	Korban Lee, Chair
2.0	Review and consider approval of March 20, 2024, Board Meeting Minutes	Korban Lee, Chair
3.0	Public Comments (<i>Public comments are limited to 3 minutes unless otherwise approved by the Board</i>)	Korban Lee, Chair
4.0	Operations Board Reports	
4.1	Police Operations Board briefing	Jeff Carr, Chief, SJPD
4.2	Fire Operations Board briefing	Matt Evans, Chief, BFD
5.0	Follow-up discussion regarding Priority 2 dispatching protocols and AVL	David Dobbins, Trustee
6.0	Operations Report	Elyse Haggerty, Deputy Director of Operations
6.1	Performance report for March 2024	See attached report
7.0	Executive Director Report	Ivan Whitaker, Executive Director and Clint Jensen, Deputy Director
7.1	Administrative activities for March 2024	See attached report
7.2	Recognition of SLVECC Annual Award recipients	See attached report
8.0	Financial Reporting Items	Clint Jensen, Deputy Director, Admin and Finance
8.1	Financial report for March 2024	See attached report

8.2	Review and consider resolution appointing authorized individuals to transact business with the Office of the State Treasurer regarding the Center's PTIF Accounts.	See Attached
9.0	Public Hearing on the SLVECC Fiscal Year 2025 Operating Budget	Tim Tingey, Chair of the Finance Committee and Clint Jensen, Deputy Director
9.1	Review and discuss FY 2025 Operating budget	Tim Tingey, Chair of the Finance Committee and Clint Jensen, Deputy Director
9.2	Consider approval of Resolution 2024-03 adopting the FY 2025 SLVECC Operating Budget	Korban Lee, Chair
10.0	<u>Closed Session (if needed)</u> 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: a. discussion of the character, professional competence, or physical or mental health of an individual; c. strategy sessions to discuss pending or reasonably imminent litigation; f. certain deliberations and decision making involved in the procurement process. g. investigative proceedings regarding allegations of criminal misconduct; 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.	Korban Lee, Chair
11.0	Re-open public meeting (if necessary)	Korban Lee, Chair
12.0	Next Board Meeting: May 15, 2024 at 2:00 PM – in Person or via Zoom	Korban Lee, Chair
13.0	Motion to Adjourn	Korban Lee, Chair