



Salt Lake Valley Emergency Communications Center

Board of Trustees Meeting Agenda

Date | Time 5/15/2024 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 April 24, 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
4.3	AVL Go-Live	
5.0	Awards and Recognition Recognition: On April 16th, Communication Officer James Wait A squad provided CPR instructions to a mother that had just given birth to her baby at just 25 weeks gestation. He also recently and successfully provided childbirth delivery instructions during a successful childbirth delivery.	Ivan Whitaker, Executive Director
6.0	Operations Report	Elyse Haggerty, Deputy Director of Operations, Ivan Whitaker, Executive Director
6.1	Performance report for April 2024	See attached report
6.2	Deep dive into Call Processing Goals & Solutions	Elyse Haggerty, Deputy Director of Operations, Ivan Whitaker, Executive Director
7.0	Executive Director Report	Ivan Whitaker, Executive Director
7.1	Administrative activities for March 2024	See attached report

8.0	Financial Reporting Items	Clint Jensen, Deputy Director, Admin and Finance
8.1	Financial report for April 2024	See attached report
8.2	Fraud Risk Assessment for FY 2024	See Attached
8.3	Report on Possible Vendor Change for 401a Plan	Clint Jensen, Deputy Director, Admin and Finance
8.4	Report on and consider approval of URS Employee Contribution for Tier II Employees Effective July 1, 2024 (Finance Committee)	Clint Jensen, Deputy Director, Admin and Finance
8.5	Open and Public Meeting Training	Clint Jensen, Deputy Director, Admin and Finance, Scott Young
8.6	UPD Reorganization	Clint Jensen, Deputy Director, Admin and Finance
8.7	UKG/Telestaff	Clint Jensen, Deputy Director, Admin and Finance
9.0	<p><u>Closed Session (if needed)</u></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"> 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; <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>	Korban Lee, Chair
10.0	Nominations and consideration of Vice Chair	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