



Salt Lake Valley Emergency Communications Center

Board of Trustees Meeting Agenda

Date | Time 6/19/2024 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	Tim Tingey, Vice Chair
2.0	Review and consider approval of May 15, 2024, Board Meeting Minutes	Tim Tingey, Vice Chair
3.0	Public Comments (<i>Public comments are limited to 3 minutes unless otherwise approved by the Board</i>)	Tim Tingey, Vice 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	Elyse Haggerty, Deputy Director of Operations
5.0	Awards and Recognition	Ivan Whitaker, Executive Director
6.0	Operations Report	Elyse Haggerty, Deputy Director of Operations, Ivan Whitaker, Executive Director
6.1	Performance report for May 2024	See attached report: Elyse Haggerty, Deputy Director of Operations
6.2	User Board/Ops Board Meeting Workflow	Ivan Whitaker, Executive Director
7.0	Executive Director Report	Ivan Whitaker, Executive Director
7.1	Administrative activities for May 2024	See attached report
8.0	Financial Reporting Items	Clint Jensen, Deputy Director, Admin and Finance
8.1	Financial report for May 2024	See attached report
9.0	<u>Closed Session (if needed)</u>	Tim Tingey, Vice Chair

	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.	
11.0	Nominations and consideration of Vice Chair	Tim Tingey, Vice Chair
12.0	Consideration to cancel the July Board of Trustees Meeting	Tim Tingey, Vice Chair
10.0	Re-open public meeting (if necessary)	Tim Tingey, Vice Chair
13.0	Next Board Meeting: August 21, 2024, at 2:00 PM – in Person or via Zoom	Tim Tingey, Vice Chair
13.0	Motion to Adjourn	Tim Tingey, Vice Chair