



Salt Lake Valley Emergency Communications Center

Board of Trustees Meeting Agenda

Date | Time 9/18/2024 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
3.0	Review and consider approval of August 21, 2024, Board Meeting Minutes	Korban Lee, Chair
4.0	Public Comments (<i>Public comments are limited to 3 minutes unless otherwise approved by the Board</i>)	Korban Lee, Chair
5.0	Operations Board Reports	
5.1	Police Operations Advisory Board Briefing	Jeff Carr, Chief, SJPD
5.2	Fire Operations Advisory Board Briefing	Matt Evans, Chief, BFD
6.0	Awards and Recognition	Ivan Whitaker, Executive Director
7.0	Tow Services Presentation	Ivan Whitaker, Executive Director
8.0	Operations Report	
8.1	Performance Report for August 2024	See attached report: Elyse Haggerty, Deputy Director of Operations
9.0	Executive Director Report	Ivan Whitaker, Executive Director
10.0	Financial Reporting Items	Tyson Montoya, Deputy Director of Finance and Admin
10.1	Financial report for August	See attached report
11.0	<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:	Korban Lee, Chair

	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.	
12.0	Re-open public meeting (if necessary)	Korban Lee, Chair
13.0	Next Board Meeting: September 18, 2024, at 2:00 PM – in Person or via Zoom	Korban Lee, Chair
14.0	Motion to Adjourn	Korban Lee, Chair