Salt Lake Valley Emergency Communications Center

Board of Trustees Meeting Agenda

Date | *Time* 4/9/2025 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**	Scott Harrington, Taylorsville
2.0	**Review and consider the approval of March 19, 2025, Board Meeting Minutes**	Scott Harrington, Taylorsville
3.0	**Public Comments** ***(Public comments are limited to 3 minutes unless otherwise approved by the Board)***	Scott Harrington, Taylorsville
4.0	**Operations Board Reports**	
4.1	Police Operations Advisory Board Briefing	Shane Taylor, Chief, Riverton
4.2	Fire Operations Advisory Board Briefing	Clint Smith, Chief, Draper
5.0	**Awards and Recognition**	Ivan Whitaker, Executive Director
6.0	**Operations Report**	
6.1	Performance Report for March	See attached report: Elyse Haggerty, Chief of Operations
6.2	UCA Radio Project Update	Ambir Widdison, SLVECC Fire Commander Brice Rawlings, SLVECC Facility Maintenance Manager
7.0	**AVL Pilot Project Status Update**	Ambir Widdison, SLVECC Fire Commander, Ivan Whitaker, Executive Director
8.0	**Executive Director Report**	Ivan Whitaker, Executive Director
9.0	**Financial Reporting Items**	Tyson Montoya, Chief Financial Officer
9.1	**Financial report for March:**	See attached report

	• **Attachment**: FY25 YTD Budget Actual	
9.2	**COLA Discussion –** Carryover from Previous Meeting	Tyson Montoya, Chief Financial Officer, Ivan Whitaker, Executive Director
9.3	**Proposed Budget Amendment 2025 Budget:** • **Attachment**: FY25 Budget Revision with Resolution (2025-03)	Tyson Montoya, Chief Financial Officer
9.4	**Adoption of Fiscal Year 2026 Budget** • **Attachment:** FY26 Original Budget with Resolution (2026-03) • **Attachment:** FY26 Revised Budget with Resolution (2.5% COLA) – (2026-04)	Tyson Montoya, Chief Financial Officer
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.**	Scott Harrington, Taylorsville
11.0	**Re-open public meeting (if necessary)**	Scott Harrington, Taylorsville
12.0	**Next Board Meeting: May 21, 2025, at 2:00 PM – in Person or via Zoom**	Scott Harrington, Taylorsville
13.0	**Motion to Adjourn**	Scott Harrington, Taylorsville