



Salt Lake Valley Emergency Communications Center

Board of Trustees Meeting Agenda

Date | *Time* 8/20/2025 2:00 PM | *Location* 5360 South Ridge Village Dr., West Valley City, UT 84118

ONSITE MEETING

| 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 June 18, 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 <ul style="list-style-type: none">• New Managers and Supervisors• Call/Dispatch Recognition• Compliance with State Mandates• New VECC Gym | Ivan Whitaker, Executive Director |
| 6.0 | Operations Report | |
| 6.1 | Performance Report for June/July | 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 <ul style="list-style-type: none">• Zone 1st/Proximity• Versaterm Update• Response Configuration Meetings | Ambir Widdison, SLVECC Fire Commander |

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| 8.0 | Executive Director Report | Ivan Whitaker, Executive Director |
| 9.0 | Financial Reporting Items | |
| 9.1 | Financial report for June/July: | See attached report: Tyson Montoya, Chief Financial Officer |
| 10.0 | <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> | Scott Harrington, Taylorsville |
| 11.0 | Re-open public meeting (if necessary) | Scott Harrington, Taylorsville |
| 12.0 | Next Board Meeting: Sept. 17, 2025, at 2:00 PM – REMOTE | Scott Harrington, Taylorsville |
| 13.0 | Motion to Adjourn | Scott Harrington, Taylorsville |