



# Salt Lake Valley Emergency Communications Center

## Board of Trustees Meeting Agenda

*Date | Time* 9/17/2025 2:00 PM | *Location* 5360 South Ridge Village Dr., West Valley City, UT 84118

### REMOTE MEETING

Agenda Item #	Agenda Topic	Presenter
1.0	Call to order and introduction of visitors	Scott Harrington, Taylorsville
2.0	Review and consider approval of August 20, 2025, Board Meeting Minutes	Scott Harrington, Taylorsville
3.0	Public Comments ( <i>Public comments are limited to 3 minutes unless otherwise approved by the Board</i> )	Scott Harrington, Taylorsville
4.0	Operations Board Reports	
4.1	Police Operations Board briefing	Shane Taylor, Chief, Riverton
4.2	Fire Operations Board briefing	Terry Addison, Chief, South Salt Lake
5.0	Awards and Recognition	Ivan Whitaker, Executive Director
6.0	Operations Report	Elyse Haggerty, Chief of Operations, Ivan Whitaker, Executive Director
6.1	Performance report for August 2025	See attached report: Elyse Haggerty, Chief of Operations
6.2	Schedule Radio Outage (9/16/2025)	Brice Rawlings, Facilities Maintenance Manager, Ambir Widdison, Fire Communications Commander
6.3	Proximity Response Initiative/AVL Update	Ambir Widdison, Fire Communications Commander
6.4	Fire Response Configuration Update	Ambir Widdison, Fire Communications Commander
7.0	Executive Director Report	Ivan Whitaker, Executive Director
7.1	Operational Needs Review (5-year Projection)	Ivan Whitaker, Executive Director, Tyson Montoya, Chief Financial Officer

8.0	<b>Financial Reporting Items</b>	Tyson Montoya, Chief Financial Officer
8.1	Financial report for August 2025	See attached report
9.0	<p><b><u>Closed Session (if needed)</u></b></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"> <li>a. discussion of the character, professional competence, or physical or mental health of an individual;</li> <li>c. strategy sessions to discuss pending or reasonably imminent litigation;</li> <li>f. certain deliberations and decision making involved in the procurement process.</li> <li>g. investigative proceedings regarding allegations of criminal misconduct;</li> </ul> <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
10.0	<b>Re-open public meeting (if necessary)</b>	Scott Harrington, Taylorsville
11.0	<b>Next Board Meeting: October 15, 2025, at 2:00 PM – in Person or via Zoom</b>	Scott Harrington, Taylorsville
12.0	<b>Motion to Adjourn</b>	Scott Harrington, Taylorsville