



Salt Lake Valley Emergency Communications Center

Board of Trustees Meeting Agenda

Date | Time 10/15/2025 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 Sept. 17, 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 Advisory Board Briefing	Rich Ferguson, Chief, Draper
4.2	Fire Operations Advisory Board Briefing	Terry Addison, Chief, South Salt Lake
5.0	Awards and Recognition <ul style="list-style-type: none">Promotions	Ivan Whitaker, Executive Director
6.0	Operations Report	
6.1	Performance Report for September	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">Fire Zone 1st/ProximityAVL Enhancement UpdateResponse Configuration Update	Ambir Widdison, SLVECC Fire Commander
8.0	Executive Director Report	Ivan Whitaker, Executive Director
8.1	5-Year Plan – Discussion	

9.0	Financial Reporting Items	See attached report: Tyson Montoya, Chief Financial Officer
9.1	Audit Review	See attached report: Tyson Montoya, Chief Financial Officer
9.2	Financial report for September:	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: Nov. 19, 2025, at 2:00 PM – REMOTE	Scott Harrington, Taylorsville
13.0	Motion to Adjourn	Scott Harrington, Taylorsville