



Salt Lake Valley Emergency Communications Center

Board of Trustees Meeting Agenda

Date | Time 11/19/2025 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	Kevin Hicks, Riverton
2.0	Review and consider the approval of Oct. 15, 2025, Board Meeting Minutes	Kevin Hicks, Riverton
3.0	Public Comments (<i>Public comments are limited to 3 minutes unless otherwise approved by the Board</i>)	Kevin Hicks, Riverton
4.0	Operations Board Reports	
4.1	Police Operations Advisory Board Briefing	Shane Taylor, Chief, Riverton
4.2	Fire Operations Advisory Board Briefing	Terry Addison, Chief, South Salt Lake
5.0	December Board Meeting?	Kevin Hicks, Riverton
6.0	Utah Open Meeting Act (OPMA) Training – January 14 th , 2026 Board Meeting	Kevin Hicks, Riverton
6.0	Awards and Recognition <ul style="list-style-type: none">Employees of the Month & Quarter	Ivan Whitaker, Executive Director
7.0	Operations Report	
7.1	Performance Report for October	See attached report: Elyse Haggerty, Chief of Operations
7.2	UCA Radio Project Update	Ambir Widdison, SLVECC Fire Commander Brice Rawlings, SLVECC Facility Maintenance Manager
8.0	AVL Pilot Project Status Update <ul style="list-style-type: none">Fire Zone 1st/ProximityAVL Enhancement Update	Ambir Widdison, SLVECC Fire Commander

	<ul style="list-style-type: none"> • Response Configuration Update 	
9.0	Executive Director Report	Ivan Whitaker, Executive Director
9.1	Special District Discussion	Tyson Montoya, Chief Financial Officer
10.0	Financial Reporting Items	See attached report: Tyson Montoya, Chief Financial Officer
10.1	Financial report for October:	See attached report: Tyson Montoya, Chief Financial Officer
11.0	<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>	Kevin Hicks, Riverton
12.0	Re-open public meeting (if necessary)	Kevin Hicks, Riverton
13.0	Next Board Meeting: TBD	Kevin Hicks, Riverton
14.0	Motion to Adjourn	Kevin Hicks, Riverton