



# Salt Lake Valley Emergency Communications Center

## Board of Trustees Meeting Agenda

*Date | Time* 1/21/2026 2:00 PM | *Location* 5360 South Ridge Village Dr., West Valley City, UT 84118

### REMOTE MEETING

Agenda Item #	Agenda Topic	Presenter
1.0	<b>Call to order and introduction of visitors</b>	Scott Harrington, Taylorsville
2.0	<b>Review and consider the approval of Nov. 16, 2026, Board Meeting Minutes</b>	Scott Harrington, Taylorsville
3.0	<b>Public Comments</b> ( <i>Public comments are limited to 3 minutes unless otherwise approved by the Board</i> )	Scott Harrington, Taylorsville
4.0	<b>Resolution:</b> 2026 Board of Trustees Meeting Calendar	Scott Harrington, Taylorsville
5.0	<b>Operations Board Reports</b>	
5.1	Police Operations Advisory Board Briefing	Shane Taylor, Chief, Riverton
5.2	Fire Operations Advisory Board Briefing	Terry Addison, Chief, South Salt Lake
6.0	<b>Awards and Recognition</b> <ul style="list-style-type: none"><li>Employees of the Month &amp; Quarter</li></ul>	Ivan Whitaker, Executive Director
7.0	<b>Operations Report</b>	
7.1	Performance Report for November/December 2025	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"><li>Fire Zone 1<sup>st</sup>/Proximity</li><li>AVL Enhancement Update</li><li>Response Configuration Update</li></ul>	Ambir Widdison, SLVECC Fire Commander
9.0	<b>Executive Director Report</b>	Ivan Whitaker, Executive Director

8.1	<b>Decision – (Non-Emergency AI RFP and Implementation)</b>	Ivan Whitaker, Executive Director
8.2	<b>Strategic Plan – High Level Overview</b>	Kari Gardner, HR Consultant
9.0	<b>Financial Reporting Items</b>	See attached report: Tyson Montoya, Chief Financial Officer
9.1	Financial report for November/December 2025:	See attached report: Tyson Montoya, Chief Financial Officer
10.0	Utah Open Meeting Act (OPMA) Training – January 21 <sup>st</sup> , 2026, Board Meeting	Scott Harrington, Taylorsville
11.0	<b>Re-open public meeting (if necessary)</b>	Scott Harrington, Taylorsville
12.0	<b>Next Board Meeting: TBD</b>	Scott Harrington, Taylorsville
13.0	<b>Motion to Adjourn</b>	Scott Harrington, Taylorsville