



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	Call to order and introduction of visitors	Scott Harrington, Taylorsville
2.0	Review and consider the approval of Nov. 16, 2026, 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	Resolution: 2026 Board of Trustees Meeting Calendar	Scott Harrington, Taylorsville
5.0	Operations Board Reports	
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	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 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">Fire Zone 1st/ProximityAVL Enhancement UpdateResponse Configuration Update	Ambir Widdison, SLVECC Fire Commander
9.0	Executive Director Report	Ivan Whitaker, Executive Director

8.1	Decision – (Non-Emergency AI RFP and Implementation)	Ivan Whitaker, Executive Director
8.2	Strategic Plan – High Level Overview	Kari Gardner, HR Consultant
9.0	Financial Reporting Items	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 st , 2026, Board Meeting	Scott Harrington, Taylorsville
11.0	Re-open public meeting (if necessary)	Scott Harrington, Taylorsville
12.0	Next Board Meeting: TBD	Scott Harrington, Taylorsville
13.0	Motion to Adjourn	Scott Harrington, Taylorsville