



Salt Lake Valley Emergency Communications Center Board of Trustees Meeting Agenda

Date | Time 2/18/2026 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 Jan. 21, 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	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"> • Employees of the Month & Quarter • Retirement Announcements 	Ivan Whitaker, Executive Director
6.0	Operations Report	
6.1	Performance Report for January 2026	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/Proximity • AVL Enhancement Update 	Ambir Widdison, SLVECC Fire Commander
8.0	Executive Director Report	Ivan Whitaker, Executive Director

9.0	Financial Reporting Items	See attached report: Tyson Montoya, Chief Financial Officer
9.1	Financial report for January:	See attached report: Tyson Montoya, Chief Financial Officer
9.2	Adoption of Tentative Budget for the Fiscal Year Ending June 30, 2027	Tyson Montoya, Chief Financial Officer
10.0	Re-open public meeting (if necessary)	Scott Harrington, Taylorsville
11.0	Next Board Meeting: March 18, 2026, REMOTE	Scott Harrington, Taylorsville
13.0	Motion to Adjourn	Scott Harrington, Taylorsville