



Salt Lake Valley Emergency Communications Center

Board of Trustees Meeting Agenda

Date | Time 4/15/2026 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 Feb. 18, 2026, and March 18, 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	Ambir Widdison, SLVECC Fire Commander
6.0	Operations Report	
6.1	Performance Report for March 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/ProximityAVL 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 March:	See attached report: Tyson Montoya, Chief Financial Officer
10.0	Closed Session – Executive Director Contract	Scott Harrington, Taylorsville
11.0	Re-open public meeting (if necessary)	Scott Harrington, Taylorsville
12.0	Next Board Meeting: May 20, 2026, REMOTE	Scott Harrington, Taylorsville
13.0	Motion to Adjourn	Scott Harrington, Taylorsville