



Salt Lake Valley Emergency Communications Center Board of Trustees Meeting Agenda

Date | Time 5/20/2026 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 April 15 th , 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	Craig Burnett, Chief, Murray
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 April 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 April	See attached report: Tyson Montoya, Chief Financial Officer
9.2	Fraud Assessment Review	Tyson Montoya, Chief Financial Officer
9.3	FY 26 Capital Improvement	Scott Harrington, Taylorsville, Tyson Montoya, Chief Financial Officer
10.0	Resolution to Approve Capital Improvement	Scott Harrington, Taylorsville, Tyson Montoya, Chief Financial Officer
11.0	Resolution to Approve the Continuation of Technical Lease Agreement	Scott Harrington, Taylorsville, Tyson Montoya, Chief Financial Officer
12.0	Resolution to Approve Executive Director Contract Agreement	Scott Harrington, Taylorsville, Tyson Montoya, Chief Financial Officer
13.0	Re-open public meeting (if necessary)	Scott Harrington, Taylorsville
14.0	Next Board Meeting: June 17, 2026, ONSITE	Scott Harrington, Taylorsville
15.0	Motion to Adjourn	Scott Harrington, Taylorsville