



Salt Lake Valley Emergency Communications Center

Board of Trustees Meeting Agenda

ONSITE MEETING

Date Time 8/19/2026 • 2:00 PM	Location 5360 South Ridge Village Dr., West Valley City, UT 84118
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Agenda Item #	Agenda Topic	Presenter
1.0	Call to Order and Introduction of Visitors	Ivan Whitaker, Executive Director (VECC)
2.0	Review and Consider the Approval of June 17th, 2026, Board Meeting Minutes	Ivan Whitaker, Executive Director (VECC)
3.0	Public Comments (Public comments are limited to 3 minutes unless otherwise approved by the Board)	Ivan Whitaker, Executive Director (VECC)
4.0	Operations Board Reports	
4.1	Police Operations Advisory Board Briefing	Rich Ferguson, Chief, Draper
4.2	Fire Operations Advisory Board Briefing	Joey Mittelman, Chief, Murray
5.0	Awards and Recognition	Ivan Whitaker, Executive Director (VECC)
5.1	Cardiac Arrest Saves	Ivan Whitaker, Executive Director (VECC)
5.2	Promotions	Ivan Whitaker, Executive Director (VECC)
5.3	New Roles (VECC)	Ivan Whitaker, Executive Director (VECC)
6.0	Operations Report	
6.1	Performance Report for June & July 2026	See attached report: Elyse Haggerty, Chief of Operations
6.2	UCA Radio Project Update	Brice Rawlings, SLVECC Facility Maintenance Manager
7.0	Executive Director Report	Ivan Whitaker, Executive Director
8.0	HERE AVL Presentation	Dan Boucher, Ashesh Sharma, Versaterm

9.0	Financial Reporting Items	See attached report: Tyson Montoya, Chief Financial Officer
9.1	FY26 Financial Highlights Overview	Tyson Montoya, Chief Financial Officer
9.2	Financial Report for July 2026	Tyson Montoya, Chief Financial Officer
9.3	FY27 Budget Revision & Resolution to Adopt Budget Revision	Tyson Montoya, Chief Financial Officer
10.0	Re-open Public Meeting (if necessary)	Ivan Whitaker, Executive Director (VECC)
11.0	Next Board Meeting: September 16, 2026, REMOTE	Ivan Whitaker, Executive Director (VECC)
12.0	Motion to Adjourn	Ivan Whitaker, Executive Director (VECC)