



**SLValley911**

# Board of Trustee Meeting

*Date | Time* 6/21/2023 2:00 PM | *Location* 5360 South Ridge Village Dr., West Valley City, UT **Wi-Fi**

Agenda Item	Agenda Topic	Presenter/Motion/Voting
1.0	Call to Order	Chairman Korban Lee, West Jordan
2.0	Approval of May 17 <sup>th</sup> Trustee Meeting Minutes	Chairman Korban Lee, West Jordan
3.0	Public Comments ( <i>Public comments are limited to 3 minutes unless otherwise approved by the Board</i> )	Chairman Korban Lee, West Jordan
4.0	Consideration of New Vice-Chairperson	Chairman Korban Lee, West Jordan
5.0	Operations Board	
5.1	Police Operations Board Briefing	Chief Robbie Russo, CHPD
5.2	Fire Operations Board Briefing	Chief Chris Dawson, SJFD
6.0	Director's Report	Executive Director Scott W. Ruf
6.1	VECC Performance & Progress Report	Executive Director Scott W. Ruf
6.2	CAD Project Update (Cloud, New Agencies, etc.)	Executive Director Scott W. Ruf
6.2a	Versaterm CAD – VECC / SLC	Executive Director Scott W. Ruf
6.3	Capital Project Update	Executive Director Scott W. Ruf
6.4	Admin / Non-Emergency Phone Lines - Update	Executive Director Scott W. Ruf
6.5	UCA Radio Project Update	Executive Director Scott W. Ruf
7.0	Finance Director's Report	Deputy Director Clint Jensen
7.1	Annual State Auditor Fraud Risk Assessment	Deputy Director Clint Jensen
8.0	<u>Closed Session (if necessary)</u>	Chairman Korban Lee, West Jordan

	<p><b>The Board may consider a motion to enter into Closed Session. A closed meeting described under Utah Code Section 52-4-205 may be held for specific purposes including, but not limited to:</b></p> <ul style="list-style-type: none"> <li><b>a. discussion of the character, professional competence, or physical or mental health of an individual;</b></li> <li><b>c. strategy sessions to discuss pending or reasonably imminent litigation;</b></li> <li><b>f. certain deliberations and decision making involved in the procurement process.</b></li> <li><b>g. investigative proceedings regarding allegations of criminal misconduct;</b></li> </ul> <p><b>A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137, and for other lawful purposes that satisfy the pertinent requirements of the Utah Open and Public Meetings Act.</b></p>	
<b>9.0</b>	<b>Re-Open Public Meeting <i>(if necessary following item #8.0)</i></b>	Chairman Korban Lee, West Jordan
<b>10.0</b>	<b>Motion to Adjourn</b>	Chairman Korban Lee, West Jordan