



Utah Fire Service Certification Council Meeting Agenda

July 20, 2016

10:00 AM

Utah Fire & Rescue Academy, 3131 Mike Jense Parkway, Provo, UT

1. Welcome Council Members and visitors – Scott Spencer
2. Declaration of quorum – Scott Spencer
3. Approval of minutes from the meeting of May 26, 2016 – Scott Spencer
4. Approval of agenda for the July 20, 2016, meeting – Scott Spencer
5. Reappointment of Council Members – Scott Spencer
6. Open Nominations for Chairperson and Vice-Chairperson – Lori Howes
7. Testing/Certification & Failed Skills Report – Jennifer Lindley
8. Report on Standards and Training Council – Ray Stokes
9. Wildland Issues and Updates – Shane Freeman, Brett Ostler
10. Executive Session – Scott Spencer
11. Discussion on what entities the certification office certifies – Lori Howes
12. Report on IFSAC Site Visit – Lori Howes
13. Report on Iowa State Fire Service Training Bureau – Lori Howes
14. Discussion and motion on updated Policies & Procedures – Lori Howes
15. Discussion and motion on submitted petitions – Lori Howes
16. New Business – Scott Spencer
17. Old Business – Scott Spencer
18. Last Call for Nominations for Chairperson and Vice-Chairperson – Lori Howes
19. Vote for Chairperson and Vice-Chairperson – Lori Howes
20. Next Council Meeting, Wednesday, September 21, 2016, 10:00 AM, UFRA, Provo, UT