



Utah Fire Service Certification Council Meeting Agenda

**January 7, 2015
1:30 PM
450 N 3400 W, Hurricane, UT**

1. Welcome Council Members and Visitors – Scott Spencer
2. Declaration of Quorum – Scott Spencer
3. Approval of Minutes from the Meeting of November 19, 2014 – Scott Spencer
4. Approval of Agenda for the January 7, 2015, Meeting – Scott Spencer
5. Testing/Certification & Failed Skills Report – Lori Howes
6. Report on Standards and Training Council – Ray Stokes
7. Wildland Issues and Updates – Shane Freeman
8. Update on New UFRA Database – Hilary Kline
9. Executive Session – Scott Spencer
10. Discussion and Motion on Proposed HazMat IC Standard – Jason Earl, Lori Howes
11. Discussion on Injury Sustained During Testing & Safety Concerns – Lori Howes
12. Discussion and Motion on Combining FF I Skills #2 (Don PPE) & #10 (Don SCBA) – Lori Howes
13. Discussion and Motion on Requiring EADS Trailer for ADO-P Certification – Paul Bedont
14. Discussion on 2015 Certification Tester Seminar – Lori Howes
15. Discussion and Motion on updated Policies & Procedures – Lori Howes
16. Discussion and Motion on Submitted Petitions – Lori Howes
17. New Business – Scott Spencer
18. Old Business – Scott Spencer
19. Next Council Meeting, Wednesday, March 18, 2015, 10:00 AM, UFRA, Provo, UT