

MINUTES
UTAH STATE LPG BOARD
December 12, 2014

Approved March 13, 2015

BOARD MEMBERS PRESENT

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| C. Brandon Hone | Vice Chair, LP Gas Board |
| Don Adams | LP Gas Board Member |
| Tracy Halladay | LP Gas Board Member |
| M. Jay Iverson | LP Gas Board Member |
| Amanda Clark-Cross | LP Gas Board Member |
| Ellis Willson | LP Gas Board Member |

STAFF PRESENT

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| Coy Porter | State Fire Marshal |
| Ted Black | State Fire Marshal's Office |
| Kevin Bolander | Assistant Attorney General |
| Boyd Cook | State Fire Marshal's Office |
| Jana DeMille | State Fire Marshal's Office |
| Robert Erickson | State Fire Marshal's Office |
| Kurt Nielsen | State Fire Marshal's Office |

EXCUSED

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| Paul Bedont | Chair, LP Gas Board |
| Karl Humphrey | LP Gas Board Member |
| Richard Martin | LP Gas Board Member |

PRESENT

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| Glenn Ellingford | Ferrellgas |
| Tom Clark | ITR |
| Cory Feese | AmeriGas |

Item #1 The meeting was called to order at 10:02 a.m., with Vice Chair Brandon Hone presiding. Chief Paul Bedont, Karl Humphrey, and Richard Martin were excused.

Item #2 (Item 3 on the Agenda) Chairman Hone introduced the newly appointed Board Members: Amanda Clark-Cross, replacing Brandon Hone; Chief Les Whitney, replacing Chief Paul Bedont, and Ellis Willson, replacing Jay Iverson. New members were seated.

Item #3 (Item 2 on the Agenda) Board Member Tracy Halladay made motion to approve the minutes of the June 13, 2014 meeting. Board Member Don Adams seconded the motion. All Board Members voted in favor. The June 13, 2014 Board Meeting Minutes were approved.

Item #4 Fire Marshal Coy Porter recognized the service of outgoing Board Members Chief Paul Bedont, Brandon Hone, and Jay Iverson. Fire Marshal Porter expressed appreciation

for eight years of dedicated service to the LP Gas Board. A plaque was presented to each outgoing Board Member. (Chief Bedont will receive his plaque at a later time.)

Item #5 Election of new Board officers. Chairman Hone conducted an election for Board Chair. Tracy Halladay nominated Rich Martin. The nomination was seconded by Jay Iverson. The voting was unanimous. Note: This election will be repeated at the next meeting, and so electing a Vice Chair was postponed until that time. Utah Code 53-7-304-8a states, “The board shall elect its own chair and vice chair at its first regular meeting each calendar year.

Item #6 Fire Marshal Coy Porter gave an update on the one legislative item that pertains to the Board. Currently, when nominations are being sought for LP Gas Board Members, the SFMO is required to send mailings via registered or certified mail. In an effort of conservation, it has been requested that 3 words be added to that requirement. Those words are “or by e-mail.” It is expected that this will be passed by the Legislature.

Item #7 Chief Deputy Fire Marshal Ted Black expressed to the Board that in accordance with the Board’s instructions at the last meeting, a notice was sent to Industry inviting comments on the adoption of the 2014 edition of the Liquefied Petroleum Gas Code. No comments have been received.

Don Adams made motion to accept NFPA 2014 edition. Ellis Willson seconded. Motion passed unanimously.

Item #8 Boyd Cook, Deputy State Fire Marshal, gave an update to the Board on the status of online testing for LP Gas certifications. The online testing website is up and there has been a trial run. Some glitches were found and are being addressed. There will be a meeting with Utah Interactive and staff next week. The testing portion is working fine; there is a problem with processing.

Item #9 Next meeting will be Friday, March 13, 2015 at 10 A.M. at the Murray City Hall, Council Chambers, 5025 South State Street, Murray, Utah 84107.

Tracy Halladay made a motion to adjourn meeting. Ellis Willson seconded. Motion carried and meeting was adjourned.