

SPENCER J. COX Governor

DEIDRE HENDERSON Lieutenant Governor

Utah Department of Public Safety

JESS ANDERSON

Commissioner

Utah State Fire Marshal

TED BLACK State Fire Marshal

MEMORANDUM

To: Fire Prevention Board Members

From: Ted Black

State Fire Marshal

Date: September 01, 2025

Subject: Fire Prevention Board Meeting.

Virtual Meeting

A Fire Prevention Board meeting is scheduled for <u>Tuesday, September 09, 2025, at 8:30 A.M.</u> at Utah State Fire Marshal's office, 410 W 9800 S, Sandy, Utah 84070. Interested parties may attend this meeting in person or by following this link: meet.google.com/yyo-czig-cny

The agenda for the Board Meeting will be as follows:

- 1. Board meeting called to order by Board Chair Chief Coy Porter
- 2. Approval of July 8, 2025, Fire Prevention Board meeting minutes.
- 3. Report to the Board by Chief Scott Spencer, Chair, Utah Fire Service Certification Council.
- 4. Report to the Board by Bradley Wardle, Director, Utah Fire and Rescue Academy.
- 5. Legislative update, Ted Black, Utah State Fire Marshal.
- 6. Old Business:

- 7. New Business:
- 8. I-3 Sub-committee recommendation. Mike Young, Deputy Supervisor, Utah State Fire Marshal's office, and guests.
- 9. November Board meeting date changed from the 11th (Veteran's Day) to the 18th?
- 10. Public Comment (limit to 2 minutes)
- 11. Appeals hearing by Brian Hirschi, Owner of Rendezvous Beach Rentals. Marine Fueling Operation, Laketown UT.
- 12. Entered in a closed session if determined by the Board. (Section 52-4-205, discussion of the character, professional competence, or physical or mental health of an individual).
- 13. Board action.
- 14. Approval by the Board to conduct the November 18, 2025, Fire Prevention Board meeting virtually and in person.
- 15. Next Board Meeting November 18, 2025, beginning 8:30 A.M., at Utah State Fire Marshal's office, 410 W 9800 S, Suite #372, Sandy, Utah 84070.