

**UTAH STATE FIRE PREVENTION BOARD  
VIRTUAL MEETING  
DATE 3/12/2024 Meeting Minutes  
APPROVED**

**BOARD MEMBERS PRESENT**

Coy Porter, Board Chair  
Derek Maxfield  
Chris Dawson, Vice Chair  
Joseph Decker  
Russ Young

Mike Owens  
Mike Leishamn  
Brett Ostler  
Coty Chadburn

**BOARD MEMBERS ABSENT**

Chris Kimball  
Patrick Tomasino

**STAFF PRESENT**

Ted Black, State Fire Marshal  
Jon Ritchie, Chief Deputy Fire Marshal  
Marcus Yockey, Assistant Attorney General

**STAFF ABSENT**

Jana DeMille, Board Secretary

**OTHERS**

Members of the public and the fire service were in attendance at this meeting. The attendance log is kept with the full record of the meeting.

**Item #1**, Board meeting called to order by Board Chair Coy Porter. The meeting started at 8:30 A.M., over Google Meet and at the State Fire Marshal's Office. Board Member Roll Call – quorum present.

**Item #2**, Approval of the November 14 board meeting minutes. Motion made by Mike Owens to approve the minutes; seconded by Brett Ostler. Motion carries.

**Item #3**, Report to the Board by Chief Scott Spencer, Chair, Utah Fire Service Certification Council.

**Item #4**, Report to the Board by Bradley Wardle, Director of Utah Fire and Rescue Academy. UFRA Annual Report & Winter Fire School

**Item #5**, Re-appointment of Jeremy Raymond to the URFA Certification Council. Motion made by Coty Chadburn; seconded by Russ Young. Motion Carries.

**Item #6**, Appointment of Rodney Kearn to the URFA Certification Council. Motion made by Brett Ostler; seconded by Russ Young. Motion Carries.

**Item #7**, Legislatively statues, Ted Black Utah State Fire Marshal

**Item #8**, Residential fireworks remote electronic ignition device, Ted Black Utah State Fire Marshal

**Item #9**, Old business: None

**Item #10**, New business: None

**Item #11,** Public Comment

**Item #12,** Approval by the Board to conduct the May 14, 2024, Fire Prevention Board meeting virtually. Motion made by Joseph Decker to approve the minutes; seconded by Brett Ostler. Motion carries.

**Item #13,** Motion to adjourn – Russ Young