UTAH STATE FIRE PREVENTION BOARD VIRTUAL MEETING DATE 5/14/2024 Meeting Minutes APPROVED

BOARD MEMBERS PRESENT

Derek Maxfield Patrick Tomasino
Chris Dawson Brett Ostler
Joseph Decker Coty Chadburn
Russ Young Mike Owens
Chris Kimball Mike Leishman

BOARD MEMBERS ABSENT

Coy Porter

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 Vice Chair Chief Chris Dawson. 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, N/A

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.

Item #5, Discussion on residential fireworks remote electronic devices. Ted Black, State Fire Marshal.

Item #6, New Business: 1. R710-2 Changing Class C to Division Class 1.4G language, 2. Disposal of AFFF bids are in. Contract close. Salt Lake address to bring items to. Dates and locations TBD.

Item #7, Approval by the Board to conduct the July 9, 2024, Fire Prevention Board meeting virtually. Motion made by Russ Young to approve the minutes; seconded by Coty Chadburn. Motion carries.

Item #8, Motion to adjourn – Coty Chadburn.