

**UTAH STATE FIRE PREVENTION BOARD  
VIRTUAL MEETING  
DATE 9/10/2024 Meeting Minutes  
PENDING APPROVAL**

**BOARD MEMBERS PRESENT**

Chris Dawson, Vice Chair  
Patrick Tomasino  
Joey Mittleman  
Chris Kimball  
Joseph Decker

Mike Owens  
Mike Leishman  
Russ Young  
Coty Chadburn  
Brett Ostler

**BOARD MEMBERS ABSENT**

Coy Porter, Board Chair

**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 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,** Approval of the July 9, 2024 board meeting minutes. Motion made by Mike Owens to approve the minutes; seconded by Russell Young. Motion carried.

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

**Item #4,** Reappointment of Scott Spencer, Fire Chief, Payson City Fire Department and Merlin Spendlove, Battalion Chief, Hurricane Valley Fire District to the Fire Service Certification Council, Jolene Chamberlain, Assistant Director-Planning and Certification, Utah Fire and Rescue Academy. Motion made by Coty Chadburn; seconded by Brett Ostler. Motion carried.

**Item #5,** Report to the Board by Jolene Chamberlain, Assistant Director-Planning and Certification, Utah Fire and Rescue Academy.

**Item #6,** Appointment of the Fire Advisory and Code Analysis Committee members; Dan DeVoogd, Unified Fire Authority, Don Brinkerhoff, Department of Health and Human Services, Doug Bitton, Layton Fire Department, Rick Sturm, Utah Labor Commission, Malcom Campbell, Department of Health and Human Services, Lloyd Evans, Department of Natural Resources and Reed Thompson, Office of the Utah State Fire Marshal. Ted Black, Utah State Fire Marshal. Motion made by Joe Decker; seconded by Joey Mittleman. Motion carried.

**Item #7, Old Business:** None

**Item #8, New Business:** None

**Item #9, Public Comment:** None

**Item #10,** Approval by the Board to conduct the November 12, 2024, Fire Prevention Board meeting virtually and in person. Motion made by Russ Young; seconded by Mike Owens. Motion carried.

**Item #11,** Next Board Meeting November 12, 2024, beginning 8:30 A.M., at Utah State Fire Marshal's office, 410 W 9800 S, Suite #372 Sandy, Utah 84070. Motion made by Coty Chadburn; seconded by Joey Mittleman. Motion carried

Motion to adjourn – Mike Owens