

**UTAH STATE FIRE PREVENTION BOARD
VIRTUAL & IN-PERSON MEETING
January 11, 2022 Meeting Minutes
APPROVED**

BOARD MEMBERS PRESENT

David Olsen, Board Chair
Michael Phillips, Vice Chair
Chris Dawson
Craig Humphreys

Chris Kimball
Jared Larson
Frank Park
Patrick Tomasino

BOARD MEMBERS EXCUSED

Joseph Decker
Derek Maxfield

Brett Ostler

STAFF PRESENT

Coy Porter, State Fire Marshal
Ted Black, Chief Deputy Fire Marshal
Andrew Hale, Assistant Attorney General
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 David Olsen. The meeting started at 8:30 A.M., with attendance at the Office of the State Fire Marshal and over Google Meet. Board Member Roll Call and a quorum was present.

Item #2, Approval of the November 9, 2021 board meeting minutes. Motion made by Frank Park to approve the minutes; seconded by Mike Phillips. Motion passed.

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

- Thanks to Joan Aaron, the new Program Manager. She has had a fast learning curve and is doing a great job.
- We were re-accredited at the IFSAC fall meeting on 39 levels and 2 new additional levels of Officer 3 and 4.
- We are working on the tech rescue standard and are moving to the 2021 edition of NFPA 1006 for that. It has been extended a year due to the Covid situation. We have until August 2023.
- In July – September 2021, we did over 715 certifications. In 2020 for that time period it was 465 certifications.
- Fees associated with testing are being evaluated.
- We are working on a challenge with live- fire testing in keeping the teachers and testing personnel separate.
- Working to get test results out to departments faster.
- Instructor/tester seminar will be March 21 – 25. A link will be sent out after Winter Fire School.
- Next meetings of the Certification Council will be today at 11 am, and then again on March 16.

Item #4, Notification of retirement by Coy D. Porter, Utah State Fire Marshal.

Item # 5 & 6, Presentation to the Board by Jess Anderson, Utah State Commissioner of Public Safety, of a candidate for Utah State Fire Marshal.

- Commissioner Anderson recognized Coy Porter’s service as State Fire Marshal for the past 13 years, and overall public service for 44 years.
- Commissioner Anderson presented Ted Black as candidate for State Fire Marshal.
- Discussion among Board Members.
- Motion made by Frank Park to accept Commissioner Anderson’s recommendation of Ted Black to be presented to the Governor. Motion seconded by Patrick Tomasino. Roll call vote was held. All board members present voted yes: Frank Park, Patrick Tomasino, Mike Phillips, Craig Humphreys, Chris Kimball, Chris Dawson, Jared Larson. Motion Carried.

Item #7, Report to the Board by Ted Black, Chief Deputy, Utah State Fire Marshal, concerning the status of R710-16, Rules Pursuant to Fire Service Certification and Non-Affiliated Training Organizations.

- This Rule has been passed and will be addressed on Agenda Item 11.

Item #8, Report to the Board by Brad Wardle on the status of the Utah Fire and Rescue Academy.

- The re-accreditation by IFSAC was important to UFRA.
- Winter Fire School is still on. There are almost 700 registrants.
- Thank you to Coy Porter for his years of work and congratulation on retirement.
- Expressed support to Ted Black.

Item #9, Report to the Board by Coy Porter, Utah State Fire Marshal on pending legislation. (List of items attached with minutes.)

- FM Porter reviewed a few highlights on HB16, HB23, HB39, HB70, SB34, SB40, SB46, and unnumbered bills dealing with Microenterprise Kitchens, Community Paramedicine, Fireworks.
- Board Member Kimball asked about 2021 Codes. Legislature gave direction to give building and fire additional time to review 2021 code versions and to bring it up in the 2023 session.

Item #10, Creation by the Board of the Utah Fire Service Certification Council.

- Motion made by Mike Phillips to create the Utah Fire Service Certification Council. Seconded by Chris Kimball. Motion carried.

Item #11, Approval of the appointments to the Utah Fire Service Certification Council as listed.

- Motion made by Craig Humphreys to accept the members of the ad hoc council to the Certification Council. Seconded by Chris Dawson. Motion carried.
- Chief Deputy Black pointed out that The State Fire Marshal or their designee serving on the council is something new.

Utah Fire Service Certification Council Current List:

Name	Date Appointed	Term Ends	Representation / Geographical Location
Brewer, TJ	1/2020	1/2023	Moab Fire Department
Earl, Jason*	7/2008	7/2023	Orem Fire Department
Hammer, Rod	1/2020	1/2023	Cache County Fire District
Harris, Ron	3/2020	3/2023	Tropic Fire Department
Horting, Krista	9/2019	9/2022	Weber Fire District
Raymond, Jeremy	3/2018	3/2024	Uintah Fire Suppression SSD
Snyder, Wade	1/2019	1/2022	Division Of Forestry, Fire & State Lands

Spencer, Scott*	6/1997	7/2022	Payson Fire Department
Spendlove, Merlin	9/2009	9/2024	Hurricane Fire & Rescue
Tomkinson, Rod (Hoss)	3/2016	3/2022	Logan Fire Department
Trevino, Christopher	9/2014	9/2023	West Jordan Fire Department
Youngberg, David	9/2014	9/2023	North Davis Fire District

*Scott Spencer – Chairperson

*Jason Earl – Vice Chairperson

a. The State Fire Marshal or their designee serves on this council as outlined in rule.

Item #12, Approval by the Board to conduct the March 2022 Fire Prevention Board meeting virtually.

- Motion made by Chris Kimball, seconded by Patrick Tomasino. Motion carried.

Item #13, Old Business:

Item #14, New Business:

- SFM Porter: Legislative session begins January 18, 2022, with the Fire Service Caucus Luncheon on Monday, January 31 at the Capitol.
- Andrew Hale introduced himself – he is the new Attorney representative from the AG’s office.

Item #15, Next Board meeting is March 8, 2022, beginning at 8:30 AM at the Utah State Fire Marshal’s office, 410 W 9800 S, Suite #372, Sandy, Utah 84070. This meeting will be both in-person and virtual.

- Frank Park made motion to adjourn the meeting. Craig Humphreys seconded.