

**UTAH STATE FIRE PREVENTION BOARD  
VIRTUAL MEETING  
DATE Sept 12, 2023 Meeting Minutes  
APPROVED**

**BOARD MEMBERS PRESENT**

David Olsen, Board Chair  
Coy Porter  
Chris Dawson  
Joseph Decker  
Coty Chadburn  
Russ Young

Mike Leishman  
Derek Maxfield  
Wade Snyder (for Brett Ostler)  
Mike Owens  
Patrick Tomasino

**BOARD MEMBERS ABSENT**

Frank Park

**STAFF PRESENT**

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

**STAFF ABSENT**

**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** – Meeting called to order by Board Chair David Olsen. Roll call taken and a quorum is present.

**Item #2** – Welcome and seat new board members: Russ Young, Coy Porter, Larry Owens, Coty Chadburn, and Mike Lieschman.

**Item #3** – Approval of the July 11, 2023 Fire Prevention Board meeting minutes.

**Motion** to approve the minutes made by Joe Decker, seconded by Patrick Tomasino. The motion carried unanimously.

**Item #4** – Thank you to outgoing board members: Chair Dave Olsen, Vice Chair Micheal Phillips, Craig Humphreys, and Frank Park.

**Item #5** – Election of new Chair and Vice Chair.

**Motion** made by Chris Dawson to seat Coy Porter as Chair, seconded by Derek Maxfield. Roll call vote made and all voted yes. Motion carried.

**Motion** made by Coy Porter to seat Chris Dawson as Vice Chair, seconded by Derek Maxfield. Roll call vote made and all voted yes. Motion carried.

**Item #6** – Report to the board by Chief Scott Spencer, Chair, Utah Fire Service Certification Council.

**Item #7** – Report to the Board by Jolene Chamberlain, Utah Fire and Rescue Academy.

**Item #8** – Approval of a legislatively required report to 3 committees on the progress of UFRA, Ted Black, Utah State Fire Marshal. Report by Ted Black – approval not needed.

**Item #9** – Old Business: None

**Item #10** – New Business:

Ted Black presented a plaque to Chief Dave Olsen for serving on the Fire Prevention Board.

There are plaques for each outgoing board member and will be delivered to each.

**Item #11** – Public Comment: None

**Item #12** – Next Board Meeting will be November 8, 2023, 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.

**Motion** to conduct November 7, 2023 meeting virtually made by Mike Owens, seconded by Coy Porter. Motion passed.

**Meeting Adjourned** – Motion made by Joseph Decker to adjourn, seconded by David Olsen.