

**UTAH STATE FIRE PREVENTION BOARD
VIRTUAL MEETING
DATE 1/9/2024 Meeting Minutes
PENDING APPROVAL**

BOARD MEMBERS PRESENT

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

Mike Owens
Patrick Tomasino
Brett Ostler
Coty Chadburn

BOARD MEMBERS ABSENT

Chris Kimball, Vice Chair
Mike Leishman

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 Coty Chadburn to approve the minutes; seconded by Patrick Tomasino. 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, Report to the Board by Bradley Wardle, Director of Utah Fire and Rescue Academy. Re-appointment of Chris Trevino and Dave Youngberg to the URFA Certification Council. Motion Carries.

Item #6, Appointment of Chief Dave Olsen (Clinton Fire Dept) as a new Certification Council Member, replacing Chris Whetton who resigned in November, Bradley Wardle, Director of Utah Fire and Rescue Academy. Motion Carries.

Item #7, What to do if I am contacted by the media, Ted Black Utah State Fire Marshal.

Item #8, Old Business: Bradley Wardle, Director of Utah Fire and Rescue Academy, Reminder of cancer testing initiative

Item #9, Public Comment: Don Buckley – Reminder of FMAU Conference coming up

Item #10, Approval by the Board to conduct the March 12, 2024, Fire Prevention Board meeting virtually. Motion made by Brett Ostler to approve the minutes; seconded by Mike Adams. Motion carries.

Item #11, Motion to adjourn – Russ Young