

**UTAH STATE FIRE PREVENTION BOARD
VIRTUAL MEETING
DATE 11/14/2023 Meeting Minutes
APPROVED**

BOARD MEMBERS PRESENT

Coy Porter, Board Chair
Chris Dawson, Vice Chair
Mike Owens
Mike Leishman

Chris Kimball
Derek Maxfield
Russ Young
Patrick Tomasino

BOARD MEMBERS ABSENT

Coty Chadburn
Brett Ostler
Joe Decker

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

Item #3, Report to the Board by Director Brad Wardle, Utah Fire Rescue Academy 2022-2023 Annual Report

Item #4, Report to the Board by Mike Young, I-3 Code Committee

Item #5, Report to the Board by State Fire Marshal Ted Black, Ratify position to Brett Waters to the Fire Advisory Code & Analysis Committee. Unanimous vote.

Item #6, Report to the Board by State Fire Marshal Ted Black, Media Contact guidelines.

Item #7, Meeting Adjourned, unanimous vote