UTAH STATE FIRE PREVENTION BOARD
VIRTUAL MEETING
3/12/2024 Meeting Minutes
PENDING APPROVAL

BOARD MEMBERS PRESENT

Coy Porter, Board Chair   Mike Owens
Derek Maxfield   Mike Leishamn
Chris Dawson, Vice Chair   Brett Ostler
Joseph Decker   Coty Chadburn
Russ Young

BOARD MEMBERS ABSENT

Chris Kimball
Patrick Tomasino

STAFF PRESENT   **STAFF ABSENT**

Ted Black, State Fire Marshal   Jana DeMille, Board Secretary
Jon Ritchie, Chief Deputy Fire Marshal
Marcus Yockey, Assistant Attorney General
Nia Kekauoha, Administrative 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 Mike Owens to approve the minutes; seconded by Brett Ostler. 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, Re-appointment of Jeremy Raymond to the URFA Certification Council. Motion made by Coty Chadburn; seconded by Russ Young.   Motion Carries.

Item #6, Appointment of Rodney Kearl to the URFA Certification Council. Motion made by Brett Ostler; seconded by Russ Young.   Motion Carries.

Item #7, Legislatively statues, Ted Black Utah State Fire Marshal

Item #8, Residential fireworks remote electronic ignition device, Ted Black Utah State Fire Marshal

Item #9, Old business: None

Item #10, New business: None

Item #11, Public Comment

Item #12, Approval by the Board to conduct the May 14, 2024, Fire Prevention Board meeting virtually. Motion made by Joseph Decker to approve the minutes; seconded by Brett Ostler. Motion carries.

Item #13, Motion to adjourn – Russ Young