



# UTAH STATE FIRE CHIEFS ASSOCIATION

*Gil Rodriguez, Fire Chief, Murray City F.D., President*  
*Ron Morris, Fire Chief, So. Salt Lake City F.D., 1st VP*  
*2<sup>nd</sup> VP – Mark Beecraft, North Davis Fire District*  
*Coy Porter, Utah State Fire Marshal*  
*Jess Campbell, Fire Chief, Saratoga Springs F & R, Secretary / Treasurer*  
[www.utahfirechiefs.org](http://www.utahfirechiefs.org)



## MEETING AGENDA

**9:00 a.m., Wednesday, September 16, 2015**

**Downstairs Southeast Room, Sheraton City Centre, 150 West 500 South, Salt Lake City**

### **1. Welcome, Call to Order, and Introduction of Executive Committee and Guests**

**9:00 – 10:45 Business Meeting (Please keep reports under five minutes)**

#### **I. Review and Approval of Last Meetings' Minutes (January 7th, 2015)**

#### **II. Reports of Committees and Board Members**

- President's Report – Gil Rodriguez
- Sec / Treas. Report – Jess Campbell
- Legislative Report – Dave Spatafore
- Utah EMS Report – Paul Patrick
- Communications Report – Tom Kuhlmann
- WFCA / IAFC / Mutual Net Report – John Evans
- State Fire Marshal's Report – Coy Porter
- Standards & Training Report – Coy Porter
- Fire Marshal's Association of Utah Report – Casey Vorwaller
- NFPA / ICC Report – Scott W. Adams
- Utah Fire and Life Safety Educator Association / Burn Trailer – Dean Hunt
- Utah Emergency Management Association (UEMA) – Will Lusk
- Division of Forestry – Tracy Dunford

### **15 Minute Break**

#### **III. Old Business**

1. Officer Designation Project – Steve Lutz
2. Motion on Financial Contribution to Joint Council for Fire Caucus Luncheon.
3. Chief Mike Mathieu to discuss status on State Medicare, Medicaid program.
4. Action – possible amending and /or, or ratification of annual dues for USFCA. (this is to be done at every annual meeting)

### **15 Minute Break**

**11:00 - 12:30**

#### **IV New Business**

- **Wildland Cost Share – State of Utah, DNR**
  - Chief Jess Campbell, Saratoga Springs Fire & Rescue
  - Matt Schneider , DNR – Acting FMO

**1. Proposal** for amending Articles III and X of Utah State Fire Chiefs Association By-laws.

- a. **Discussion:** To create 3 year term for Sec. / Treasurer from 2 year term.
  1. To allow for 1 year transition from old to new.
- b. **Discussion:** To move 2<sup>nd</sup> Vice-President Election from even numbered to PRN; 2 yr. term. Movement of the remaining officers would conform to Section III in Article III; Vacancies and Resignations. (This would allow for filling of the vacancies sooner.)
- c. **Discussion:** To allow for the outgoing President to become the USFCA Western Chiefs representative, a 2 year term and will be appointed by the Executive Committee should the outgoing President not wish to represent the association.
- d. **Discussion:** To amend Article X Section I; eliminating verbiage: “No amendment shall be adopted at the time of presentation, but shall be held over until the next regular meeting at which time it shall be voted upon.”

**5. Vote on amending Article III and X of the Utah State Fire Chiefs Association By-laws at next meeting in January.**

**6. Nominations and Election of 2<sup>nd</sup> Vice President; 2 year term.  
Nominations and Elections for Sec. / Treas.; 2 year term as of now.**

**IV. Special thank you to President Gil Rodriguez!**

- 1. Appointment to Western Chiefs at the end of the meeting.**
- 2. Thank you to Chief John Evans for the job well done with the Western Chiefs!**

**V. Good of the Order**

- a. Winter State Chiefs meeting January 6<sup>th</sup>, 2016 @ 0900, St. George
- b. Leadership Training January 7<sup>th</sup>, 2016 @ 0900 – 1500 (Lunch provided)
- c. Winter Fire School January 8<sup>th</sup> – 9<sup>th</sup>, 2016.
- d. **Chief Ron Morris becomes the new Utah State Fire Chiefs Association President for a 2 year term.**
- e. **Chief Mark Beecraft becomes the new 1<sup>st</sup> Vice-President for a 2 year term.**
- f. **Chief ??? 2<sup>nd</sup> Vice-President for a 2 year term.**
- g. **Chief ???? Sec. / Treas for a 2 year term for now.**

**VI. Adjournment**