



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
Mark Becraft, Fire Chief, North Davis Fire District, 2nd VP
Coy Porter, Utah State Fire Marshal
Jess Campbell, Fire Chief, Saratoga Springs F & R, Secretary / Treasurer
www.utahfirechiefs.org

MEETING AGENDA 9:00 a.m., Wednesday, January 7, 2015 Garden Hilton, St. George, UT

We would like to express our gratitude and appreciation of our sponsors for this year's winter conference. They are listed on the reverse side.

1. Welcome, Call to Order, and Introduction of Executive Committee and Guests 0915 – 1200

Business Meeting (Please keep reports under five minutes)

I. Review and Approval of Last Meetings' Minutes (September 10, 2014)

II. Reports of Committees and Board Members

III. Deputy Commissioner Jeff Carr, Department of Public Safety

- President's Report – Gil Rodriguez
- Secretary / Treasurer's Report – Jess Campbell
- Legislative Report – Coy Porter

IV. Lexipol – Ken Wallentine

- State Fire Marshal's Report – Coy Porter
- Standards & Training Report – Karl Lieb
- Utah EMS Report – Paul Patrick
- Communications Report – Tom Kuhlmann
- Fire Prevention Board of Utah Report – Jason Poulson
- NFPA / ICC Report – Scott W. Adams
- NFPA – Ray Bizal
- Utah Fire and Life Safety Educator Association – Dean Hunt
- Utah Fire Sprinkler Coalition – Dean Hunt
- Utah Emergency Management Association (UEMA) – Will Lusk
- WFCA / IAFC Report – John Evans & Mike Duyck – WFCA Pres.

III. Old Business

- Officer Designation Project – Steve Lutz (Status Report)

IV. New Business

- Review of Membership Dues (as per Art. VIII, Sec. I)
- New USFCA Website – If you have not already registered on the site, please do so ASAP at www.utahfirechiefs.org

Good of the Order

- **Leadership Workshop on the 8th from 0900 – 1500 (Lunch included)**
- **Chiefs Dennis Compton and Patrick Kenney**
 - i. **Agenda handed out at the beginning of Leadership Symposium**

Winter Conference Evening Social on the 8th *sponsored by Vendors* from 1830 – 2200
Please bring your significant other and enjoy an evening of “Leadership entertainment”,
food and drink in the Dixie Convention Center @ 1835 So. Convention Center Dr.,
St. George, UT 84790. Tim Borders “Who’s at the Helm?”

VI. Adjournment

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