



UTAH STATE FIRE CHIEFS ASSOCIATION



Ron Morris, Fire Chief, South Salt Lake City F.D.; President
Mark Beecraft, Fire Chief, North Davis Fire District; 1st V.P.
Marc McElreath, Fire Chief; West Jordan F.D.; 2nd V.P.
Coy Porter; Utah State Fire Marshal
Jess Campbell, Fire Chief, Saratoga Springs F & R, Secretary / Treasurer
www.utahfirechiefs.org

Loveland Living Planet Aquarium, 12033 S. Lone Peak Pkwy, Draper UT 84020
- Oceans Room –
Wednesday, September 14th, 2016

1. Welcome, Call to Order, and Introduction of Executive Committee and Guests – Continental Breakfast will be served

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

I. Review and Approval of Last Meetings' Minutes (May 3rd, 2016)

II. Reports of Committees and Board Members

- President's Report – Ron Morris
- Sec / Treas. Report, Dues, Fire Caucus – Jess Campbell
- Legislative Report – Dave Spatafore
- Utah EMS Report – Guy Dansie
- Communications Report – Tom Kuhlmann / Mike Mathieu
- WFCA / IAFC / Mutual Net Report – Gil Rodriguez
- State Fire Marshal's Report – Coy Porter
- Standards & Training Report – Coy Porter
- UFRA Report – Hugh O'Connor
- Fire Marshal's Association of Utah Report – Dave Powers
- NFPA / ICC Report – Scott W. Adams
- Utah Emergency Management Association (UEMA) – Will Lusk

15 Minute Break

III. Old Business

- SUSAR Program Update – Reed Thompson
- Wildland Cost Share Program Update – Mike Ulibarri / Jess Campbell

11:00 – 11:30

IV New Business

- Interra – Mike Warren
- Fire Shows West – Kevin Ward

V. Good of the Order?

- a. Winter State Chiefs meeting January 18th, 2017 @ 0900, St. George
- b. Leadership Training January 19th, 2017 @ 0900 – 1500 (Lunch provided)
- c. Winter Fire School January 20th – 21st, 2017

VI. Adjournment and Lunch Served!!