



UTAH STATE FIRE CHIEFS ASSOCIATION

Ron Morris, Fire Chief, So. Salt Lake City F.D., President
Mark Becraft, North Davis Fire District - 1st VP
Marc McElreath, West Jordan Fire Dept. - 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., Tuesday, May 3rd, 2016 Layton City Fire HQ, Station 51, Utah 530 N. 2200 W., Layton City, Utah

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. Approval of Last Meetings' Minutes (January 6th, 2016)
- II. Reports of Committees and Board Members
 - President's Report – Ron Morris
 - Sec / Treas. Report – Jess Campbell
 - Legislative Report – Gil Rodriguez / Dave Spatafore
 - WFCA / IAFC – Gil Rodriguez / Doug S.
 - State Fire Marshal's Report – Coy Porter
 - Standards & Training Report – Coy Porter
 - Fire Marshal's Association of Utah Report – Dave Powers

15 Minute Break

III. Old Business

- 1. Wild Land Cost Share Program – Brian Cottam, Utah DNR
- 2. SUSAR Program Update – Keith Bevan / Reed Thompson

IV New Business

- 1. Conference Report – Brandon Thueson
- 2. Lexipol – Fire Policy Program – Sam Digiavannio
- 3. Wild Land MOU's – Jess Campbell / Kevin Ward

V. Good of the Order

- 1. State Chiefs annual business meeting September 14th, 2016 @ 0900, Loveland Aquarium, Draper, Utah (Central)
- 2. Utah State Chiefs Winter meeting, January 18th, 2017, St. George, Utah (South)
- 3. Leadership Training January 19th, 2017 @ 0900 – 1500 (Lunch provided)
- 4. Winter Fire School January 20th – 21st, 2017.

VI. Adjournment