



# 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. - 2<sup>nd</sup> VP*

*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, January 18th, 2017**

**St. George Garden Hilton, and Dixie Center, St George, 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 (September 14<sup>th</sup>, 2016)**

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

- President's Report – Ron Morris
- Sec / Treas. Report – Jess Campbell
- Legislative Report – Dave Spatafore
- Utah EMS Report – Guy Dansie
- Communications Report – Jeff Bassett
- WFCA / IAFC – Gil Rodriquez / Doug S.
- State Fire Marshal's Report – Coy Porter
- Standards & Training Report – Coy Porter
- Fire Marshal's Association of Utah Report – Dave Powers
- ICC Report – Scott W. Adams
- NFPA Report – Jeff Donahue
- Utah Fire and Life Safety Educator Association – Todd Smith
- Utah Emergency Management Association (UEMA) – Will Lusk

### **15 Minute Break**

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

1. SUSAR Program Update – Keith Bevan / Reed Thompson
  - a. Motion and Vote to approve SUSAR curriculum
  - b. Columbia Southern University
  - c. Lexipol SOP program

**11:00 - 12:30**

#### **IV New Business**

1. Dr. Bill Robertson - new pilot on-line paramedic course from Weber State University
2. Brad Morell - First Net

#### **V. Good of the Order**

1. State Chiefs Spring Meeting; May 10<sup>th</sup>, 2017 @ 0900, Layton FD HQ

2. State Chiefs annual business meeting September 13<sup>th</sup> , 2017 @ 0900, Loveland Aquarium - Draper
3. Utah State Chiefs Winter meeting, January 17<sup>h</sup>, 2018, St. George, Utah (South)
4. Leadership Training January 18<sup>th</sup> , 2018 @ 0900 – 1500 (Lunch provided)
5. Winter Fire School January 19<sup>th</sup> – 20<sup>th</sup>, 2018.

## **VI. Adjournment**