



UTAH STATE FIRE CHIEFS ASSOCIATION

Mark Becraft, Fire Chief, North Davis Fire District, President

Jeremy Craft, Fire Chief Lehi F.D. - 1st VP

Open until elected 1/17/18 - 2nd VP

Coy Porter, Utah State Fire Marshal

Ron Morris, Fire Chief So. SLC, WFCA Representative

Jess Campbell, Fire Chief, Saratoga Springs F & R, Secretary / Treasurer

www.utahfirechiefs.org



MEETING AGENDA

9:00 a.m., Wednesday, January 17th, 2018

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. Nominations and election of 2nd V.P. to replace the retirement of Chief Marc McElreath
Chief Jeremy Craft moved to 1st V.P.**

II. Approval of Last Meetings' Minutes (September 13th, 2017)

III. Reports of Committees and Board Members – 5 mins please!

- President's Report – Mark Becraft
- Sec / Treas. Report – Jess Campbell
- Legislative Report – Dave Spatafore
- Utah EMS Report – Guy Dansie
- Communications Report – Tom Kuhlmann
- WFCA / IAFC – Ron Morris / Doug Schrage
- 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 / Dave Nichols
- NFPA Report – Ray Bizal / Jeff Donahue
- Utah Fire and Life Safety Educator Association / Sprinkler Coalition – Don Buckley
- Utah Emergency Management Association (UEMA) – Will Lusk

15 Minute Break

III. Old Business

- 1. SUSAR Update and curriculum presentation – Chief Reed Thompson – Lone Peak Fire**
 - a. Motion to approve or deny the support of the proposed SUSAR Curriculum**

IV. New Business

1. GPO Program – Kelsey Jones – WFCA
2. Jordan Petersen, Murray Fire – FF Mental Health and Wellness
3. Chris Memmott – Exposure Tracker

V. Good of the Order

1. State Chiefs Spring Meeting; May 9th, 2018 @ 0900, @ Layton Fire Dept.
2. State Chiefs annual business meeting September 12th, 2018 @ 0900, Loveland Living Aquarium, Draper, Utah

VI. Adjournment