

**UTAH STATE FIRE PREVENTION BOARD
JANUARY 8, 2019 MEETING MINUTES
PENDING APPROVAL**

BOARD MEMBERS PRESENT

Craig Humphreys, Vice Chair
Brian Cottam
Eric Miller

David Olsen
Frank Park
Mike Phillips

BOARD MEMBERS ABSENT

Vince A. Newberg, Chair
Jared Larson

Jason Poulsen

STAFF PRESENT

Coy Porter, State Fire Marshal
Ted Black, Chief Deputy Fire Marshal
Lynda Viti, Assistant Attorney General

OTHERS

Members of the public and the fire service were in attendance at this meeting. The attendance log is kept with the full record of the meeting.

1. Meeting called to order by Vice Chair Craig Humphreys. The meeting started at 8:38 A.M., at the Utah Fire and Rescue Academy.
2. Approval of the November 13, 2018 meeting minutes. Board Member Olsen made motion to approve the meeting minutes, seconded by Board Member Phillips. Motion carried.
3. Report by Chief Scott Spencer, Chair, Utah Fire Service Certification Council. Chair Spencer reported the Council last met in November. They have added 24 new certification testers and reviewed and approved the following standards:
 - Apparatus Driver/Operator Pumper Standard with minimal changes.
 - Aerial Standard with minor changes
 - Hazardous Materials Technician Standard
4. Report from Hazardous Materials Advisory Council by Ted Black, Chief Deputy.
 - a. The Council met on January 3. There has been a change in membership and Chair Ryan Peterson will no longer represent UFRA on the council. Gratitude was expressed to Chair Peterson for his service. A new representative will be appointed later in this meeting. Due to this change, the council chose to delay selecting a new chairperson until the next meeting.
 - b. There will be a meeting on February 7th to consider the impact of NFPA 1072 and how it will interface with NFPA 472 and how that will affect the training for hazardous materials.
5. Report by Robert DeKorver, Chair, Fire Service Standards and Training Council.
 - a. The Council met January 2 at UFRA. Nominations and elections were held for a chair and vice chair. Robert DeKorver will remain Chair, and Gary Hodson will serve as Vice Chair.
 - b. The Council began making assignments for the pending reaccreditation of the 4 non-affiliated training organizations in Utah. The evaluations should be completed by May. These organizations have until November to complete their reaccreditation processes. Jolene with UFRA will contact members of the Council and ask them to do the evaluations. The first evaluation is scheduled for April.
 - c. A 2019 meeting schedule was established for the S&T Council, with the next meeting being May 1, 8:30 am, at the State Fire Marshal's Office.

6. Appointment of Captain Adam Davies, Salt Lake City Fire Department, to the Hazardous Materials Advisory Council, representing the Utah Fire and Rescue Academy. State Fire Marshal Porter provided background and qualifications of Captain Davies. Board Member Miller made motion to appoint Captain Davies to the Hazardous Materials Advisory Council, seconded by Board Member Olsen. Motion passed unanimously.

7. Appointment of Wade Snyder, Assistant Fire Management Officer, the Division of Forestry, Fire, and State Lands, to the Fire Service Certification Council. Board Member Cottam provided background and qualifications of FMO Snyder. Board Member Cottam made motion to appoint FMO Snyder to the Fire Service Certification Council, seconded by Board Member Miller. Motion passed unanimously.

8. Report from Utah State Fire Marshal Coy Porter.

- a. Reviewed the following items of concern: trash valet service, mobile fueling, tall wood buildings, cannabis law.
- b. Funding issues for UFRA contract
- c. Legislative items to watch. Gave handout and reviewed some highlights.

9. Old Business:

Brad Wardle, Director of Utah Fire & Rescue Academy (UFRA)

- a. Welcome to UFRA.
- b. He has discussed the UFRA budget with Fire Marshal Porter.
- c. Last December UFRA awarded the first "Employee of the Year" to Dennis Goudy.
- d. Winter Fire School is January 25-26.
- e. Will give Board Members a tour of UFRA at the end of this meeting.

Vice Chair Humphreys

- a. Fire Marshal's Association will be meeting in St. George on January 21 – 23, 2019
- b. State Fire Chiefs will be meeting in St. George on January 23 – 24, 2019

10. New Business:

- a. Board Member Miller received a call from Jodi Hilton with Sunrise Engineering regarding NFPA 96 versus mechanical code for vertical grease ducts. Mr. Hilton said there is a major difference between them as far as safety, and he is worried about ducts and fire dampers getting too much grease built up and not working. Wondering how many people are enforcing this and how many are not. SFM Porter stated that Jon Ritchie with the Fire Marshal's office works with kitchen exhaust cleaning licenses and certifications. He will have Jon research this and give a report at the next meeting.

11. Next Board Meeting will be March 12, 2019 at 8:30 am, South Salt Lake City Hall, Council Chambers, 220 East Morris Avenue (2430 South), South Salt Lake City, Utah 84115. Meeting adjourned.