

**Utah State Firefighters' Association
Quarterly Meeting
South Salt Lake
July 14, 2018**

The Installation Meeting of the Utah State Firefighters' Association was held at South Salt Lake Senior Center in South Salt Lake, Utah on Saturday, July 14, 2018, at 12:00.

Meeting was called to order by President Mike Ahlstrom.

Prayer: DeWilton Brown

Pledge of Allegiance: Dave Larsen

President Mike Ahlstrom talked about his time as the president and leaving the position.

Mike Ahlstrom swore in Vice President Eldon Farnsworth to the position of President. Eldon spoke about the new position for him.

President Eldon Farnsworth swore in 2nd Vice President Brady George to the position of 1st Vice President.

He also swore in Trustee Dave Gillette to 2nd Vice President, Sam Larson to Membership Steward, Roger Christensen to 5 year Trustee, Dave Larsen to Sergeant-at-Arms and DeWilton Brown as the Chaplin.

Eldon presented pins to Perry Skaug as the past Membership Steward, Dave Gillette for past 5-Year Trustee and Errol Dearden (who was the historian for many years and never received his pin),

Eldon explained the pins to the new board members. If you don't wear your pin to the meetings, you pay \$20 into the flower fund.

Meeting was adjourned until the General Meeting.

Utah State Firefighters' Association
Quarterly General Meeting
July 14, 2018
South Salt Lake, Utah

Meeting called to order by President Eldon Farnsworth at 4:00 pm.

Pledge of Allegiance: Dave Larsen

Prayer: Brady George

Roll Call – Gina Bell

Officers Present

President Eldon Farnsworth	Chaplain DeWilton Brown (excused)
1 st Vice President Brady George	Sergeant-At-Arms Dave Larsen
2 nd Vice President Dave Gillette	Historian/Photographer Trisha Thomas
Secretary Gina Bell	L&L Committee Chairman Ryan Mellor
Treasurer Brent Marshall	Rep State Fire Prevention Board Mike Phillips
Membership Steward Sam Larsen	Rep Utah Fire & Rescue Academy Brad Wardle (excused)
Trustee Dave Gillette	Rep Utah Standards & Training Dave Larsen
Trustee Coty Chadburn	Rep Utah Fire Museum Dave Hammond
Trustee Eddie Hales	Rep National Volunteer Fire Council R. Wendell Robison
Trustee Andy McBride (excused)	2019 Convention Chair Mike Ahlstrom
Trustee Austin Knight (excused)	State Fire Marshal Coy Porter

Past Presidents Present

R. Wendell Robison-Fillmore	Lynn Jones-Spanish Fork	Leonard Miller-Price
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Past Trustees Present

None

Past Secretaries Present

None

Past Treasurers Present

Past Membership Steward

Perry Skaug-Grantsville

Past Historian/Photographers Present

Errol Dearden-Fillmore
Leon Hadley-Grantsville

Motion to Accept Last Quarter's Meeting Minutes

Motion: Brady George
2nd Dave Larsen (passed)

Report of the Treasurer:

Brent gave handouts. Total deposits of \$28,960.00. Wrote a total of \$17,452.00. Brent paid out 4 death benefits for a total of \$2,000.00. Year to date we have paid out a total of \$27,455.27. We currently have \$255,645.34 in our benefit account. There have been \$104,813.53 written in checks from the License Plate Grant Fund and the balance is now \$35,409.86. Added \$40.00 for to flower fund for a total balance of \$1,087.68.

Motion to accept: Leon Hadley

2nd: Leonard Miller

Passed

Report of the Secretary: Sent out letters for death benefits for George Palmer – Tremonton City, Leonard Tayon – Grantsville City, and Allen Hansen – American Fork City. Issue with Lloyd Brown's memorial plaque. Gina was contacted by Lloyd's wife who indicated that she wouldn't be able to attend the memorial in Price and asked that Gina mail the award to her after the memorial. When she asked Brent for the plaque, he indicated that Lloyd's wasn't one of the ones left over. We have no idea who took it, but we may need to create a new one if it doesn't surface. Gina has approximately 8 signed forms for members who weren't at convention to receive their award pins. She is turning them over to Brent. She will be creating the newsletter to distribute between now and the next meeting. It will include information about our newest board members and info about our new president, highlights of convention, etc. If anyone has anything to add to it, please get it to me asap. Gina will have a check for Paul Davis Company that she is turning over to Brent today. At convention we received an Application for Business Membership from Alpine Cleaning and Restoration. She received an Application for Business Membership from Alpine Cleaning & Restoration but no check yet. She will mail them an invoice. She has 3 business certificates to be signed today and we will get them mailed out. Should have a nice letter done up to go along with the certificate. Gina ordered polo shirts for our new board members.

Motion to accept: Leon Hadley

2nd – Lynn Jones (passed)

Report of the Membership Steward: Sam received a ton of files and info from Perry. He is going through it all. There are 47 paid departments with quite a few who still haven't paid for 2018. There are 1,538 paid members, 135 new members and 547 lifetime members.

Motion to accept: Ryan Mellor

2nd: Mike Ahlstrom (passed)

L&L Committee Report: We received notice that the State is almost out of stickers for the license plates. Ryan is checking into it.

Motion to accept: Mike Ahlstrom

2nd: Perry Skaug (passed)

Utah State Fire Board: Mike Phillips indicated that the Board has been receiving reports regarding the current fires in Utah. They also received training this last quarter.

Motion to accept: Roger Christensen
2nd: Brent Marshall (passed)

Fire Marshal's Office: See attached report from Coy Porter.
Motion to accept: Ryan Mellor
2nd: Coty Chadburn (passed)

UFRA – Brad wasn't able to attend but Coy Porter indicated that he knows that they are working on the land issue and they are working on another avenue. They have a meeting August 9th. They have another possible location of 60 acres near the 325 acres. They discussion is to be given 16 acres of that land with a possible lease with UFRA. They are talking about classroom sharing, etc.

Motion to accept: Coty Chadburn
2nd: Brent Marshall (passed)

Standards & Training Council: Dave Larsen received approval to sit on the council as representation for the Utah State Firefighters' Association. He indicated that they haven't had a meeting since he took over the position but he believes their next meeting is in September.

Motion to accept: Brady George
2nd: Dave Gillette (passed)

Volunteer Council Report: Wendell Robison expressed his appreciate for the dedication from the Association board. Wendell indicated that the NVFC is pushing for memberships from individual states. Being a member gives you additional insurance. On the NVFC.org site, they inform you of upcoming programs. The big topics are Cancer, Suicide and Mental Health. Brent mentioned that there is progress on the cancer issue regarding the cancer registry. President Trump has signed a bill into law to have an active firefighter cancer registry in all 50 states. We need to make a big push for people who are diagnosed with cancer to make sure that they indicate their served as a firefighter (either volunteer or career) with their doctors so they can be added to the registry. Getting funding for costs to fight cancer is in the works for firefighters.

Motion to accept: Leon Hadley
2nd: Brady George (passed)

Report of the Senior Trustee: Coty Chadburn is now the senior trustee. He indicated that in our trustees meeting we talked about convention updates and some reimbursement items. Gina showed us the certificates she created for the business memberships. We are looking at the possibility of updating our membership cards and getting away from a paper style card and maybe go plastic. If anyone has connections with Bluff Fire Department, we would like to work on getting them to convention. They are our newest department members. We have the new grant available to help pay for attendance. When we are out and about, let's make it a goal to get 5 new members signed up with the Association. Eldon

and Roger are going out to Emery County to talk to the Fire District out there. Our next meeting will be October 13th at the Museum. The January meeting will be at Garland and the April meeting will be in American Fork. The board talked about Wendell and Brent going to North Dakota for their next NVFC meeting. If anyone knows of any departments that need turnouts, Wendell does have few turnouts that could be donated. If you know of any firefighters that have done something great this last year and need to be recognized, please pass that along to the board for the Firefighter of the Year award. We talked about looking at other conventions near us to see how they set their conventions so we can improve on ours. Finally, the burn center needs dry goods and snacks.

Motion to accept: Ryan Mellor

2nd: Dave Hammond (passed)

Convention Report: Mike indicated he has been in contact with American Fork. They indicated that they have nothing to report at this time. Their Association is getting things in order and will be ready to go.

Motion to accept: Roger Christensen

2nd: Ryan Mellor (passed)

Old Business: None.

New Business: Gina indicated that in the past, the list for Past Presidents on the convention program was cut down (probably to save space). This next convention will have all past presidents names listed in the program.

Thanks to South Salt Lake for hosting the meeting and providing dinner.

Motion to accept: Ryan Mellor

2nd: Mike Phillips (passed)

Once again, our next meeting will be held at the Utah State Fire Museum in Grantsville on Saturday, October 13th at 3:00 pm with the Memorial at 4:00 pm and dinner at 5:00 pm.

Meeting adjourned.

State Fire Marshal's Office

1. New Office: 410 West 9800 South, Sandy, 84070

It's the far west building at the Salt Lake Community College campus where POST is located. We're on the 3rd floor.

2. New Hire: Clayton Peterson has joined our office as an Inspector/Investigator

3. Peer-to-Peer storage rentals (<https://www.storewithneighbor.com>)

a. Business and Labor Interim legislative committee meets to discuss this issue on July 18th; 1315 hours, Senate building room 210

b. The legislative Professional Licensing Review committee will be reviewing our licensing procedures; numbers; etc. on July 17th at 0930 hours in room 415 at the State Capitol.

4. UFRA contract for 2018-2019 has been signed by UVU, now to Commissioner

5. Our office is hosting the annual conference of the National Association of State Fire Marshal's (NASFM) in mid-August in Park City. We typically have between 35 and 38 states that participate.

6. We've promoted Jana DeMille to Administrative Assistant / Office Manager and will be posting to replace her previous assignment of handling the UFIRS reporting system and the fireworks programs.

7. No major fires related to the 4th of July. Many small incidents, some of the larger departments have stated that they had more runs than last year, but nothing that a single station couldn't handle. We'll most likely have final statistics in September for the 4th and 24th holidays.

8. Reminder to be sure that our office has your department's updated roster to insure that your members have disability and LODD coverage. No cost to have this coverage, but your active roster needs to be available at our office. Please email names and hire dates to: coyporter@utah.gov