

	Utah Task Force 1		
	Date: December 16, 2024	Time: 1300-1400	Meeting: E-BOARD
	Location: ECC, room TBD		

Meeting Agenda

Invitees:

Chief Burchett
Chief Robinson
Tony Hill
Captain Tho

Chief Pilgrim
Chief Case
Brian Roberts
Lin Chen
Corina Powell

Chief Russell
Chief Dern
Captain K Bevan
Shauna Lawrence

1. **Call to Order** – Chief Pilgrim
2. **Open Public Comment** – Chief Pilgrim
3. **July 2024 Minutes, review and approval**– Chief Pilgrim
 - a. Motion to approve:
2nd the motion:
4. **Recommendation to change UT-TF1 Executive Board makeup; adding AC Dern. Review and approval** – B Case
 - a. Motion to approve:
2nd the motion:
5. **Utah Task Force 1 / FEMA Update-** Chief Case
 - a. Congressional push for \$56M-\$60M in FY25
 - b. SAC meeting, Feb 4-5 in Colorado
 - c. Additional SHSP funds from State of Utah (\$100K)
6. **Training Update --** Keith Bevan
 - a. UT-TF1 membership numbers
 - b. Opportunities for exercise in Texas, Feb 20-24
7. **Finance Update** – Lin Chen
 - a. Open FEMA US&R CA grants summary (FY22, FY23, FY24)
 - b. Supplemental funds summary
 - c. Deployment reimbursements
 - d. Open SUSAR grants summary
8. **Logistics Update** – Captain Tho

	Utah Task Force 1		
	Date: December 16, 2024	Time: 1300-1400	Meeting: E-BOARD
	Location: ECC, room TBD		

- a. Fleet purchase update
- b. Cache update
- c. UT-TF1 hosting workgroup meeting

9. New Business – Chief Case

- a. **Recommendation to approve the purchase of new box truck (POs 24-018 and 24-019). Review and approval – B Case**

Motion to approve:

2nd the motion:

10. Possible Closed Session:

The Board may consider a motion to enter Closed Session. A closed meeting described under Utah Code Section 52-4-205 may be held for specific purposes including, but not limited to:

- a. discussion of the character, professional competence, or physical or mental health of an individual;
- b. strategy sessions to discuss pending or reasonably imminent litigation;
- c. strategy sessions to discuss the purchase, exchange, or lease of real property;
- d. discussion regarding deployment of security personnel, devices, or systems; and
- e. investigative proceedings regarding allegations of criminal misconduct.

A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137, and for other lawful purposes that satisfy the pertinent requirements of the Utah Open and Public Meetings Act.

Adjournment:

Motion:

2nd Motion:

Next Meeting:

TBA - February 2025

Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID:

Passcode: