

	Utah Task Force 1		
	Date: April 21, 2025	Time: 1300-1400	Meeting: E-BOARD
	Location: ECC, Finance Room		

Meeting Agenda

Invitees:

Chief Burchett
AC Robinson
Tony Hill
Captain Tho

BC Pilgrim
DC Case
Brian Roberts
Lin Chen

OC Russell
AC Dern
Captain Keith Bevan
Shauna Lawrence

1. **Call to Order** – BC Pilgrim
2. **Public Comment** – BC Pilgrim
3. **December 2024 Minutes, review and approval**– BC Pilgrim
 - a. Motion to approve:
2nd the motion:
4. **Utah Task Force 1 / FEMA Update**- DC Case
 - a. US&R System Update
 - b. State of Utah / SUSAR Update
5. **Training Update** – Captain Keith Bevan
 - a. TFR meeting – May 2025
 - b. TFL – TN-TF1 sending SUSAR and UTTF1 Members
 - c. AO Workgroup Meeting in June 2025, Miami, FL
 - d. At some point rescheduling the Grants Workshop and IST CE.
6. **Finance Update** – DC Case for Grants Manager Chen
 - a. Annual 3rd party audit April 21-25
 - b. FEMA US&R CA grants summary (FY22, FY23, FY24)
 - c. Supplemental funds summary
 - d. Deployment reimbursements
 - e. SUSAR grants summary (FY22, FY23, FY24)
7. **Logistics Update** – Captain Tho
 - a. Fleet Update
 - b. US&R Equipment Subgroup Meeting, Jan 27-30, 2025

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8. New Business – DC Case

- a. **Continued discussion on proposal to partner with the University of Utah Body Donor Program, and request for approval to conduct this training at the UFA Magna Fire Training Facility.**

Motion to approve:

2nd the motion:

- b. Possible need for dissolution of Salt Lake Urban Search & Rescue non-profit. Anticipatory, pending federal agency funding review/status, actionable items, effects at task force and sponsoring agency. Utah Code, equipment, employees, timing and rescission
- c. **Business Line of Credit (BLOC) for UT-TF1. Discussion and Board consideration and approval of a \$100K to \$150K line of credit.**

9. 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 - June/July 2025

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Meeting ID: 283 753 908 782

Passcode: 4e9Sa28U