

	Utah Task Force 1		
	Date: June 26, 2025	Time: 1000-1100	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

AC Russell

AC Dern

Captain Keith Bevan

Shauna Lawrence

1. **Call to Order** – DC Case
2. **Public Comment** – DC Case
3. **December 2024 Minutes, review and approval**– DC Case
 - Motion to approve:
 - 2nd the motion:
4. **UT-TF1 FY2024 Single Audit report** – DC Case & Ben Bailey, CPA Keddington Christiansen. LLC
 - Motion to approve:
 - 2nd the motion:
5. **Utah Task Force 1 / FEMA Update**- DC Case
 - a. US&R System Update
 - i Meetings ongoing (TFR, AO) others suspended
 - ii Funding FY25, FY26
 - b. State of Utah / SUSAR Update
 - c. Prep for ARE in June/July 2026
6. **Training Update** – DC Case for Captain K Bevan
 - a MRE, ORE
 - b Member numbers, 162 deployable
 - c SCS, ORE in CY2026
 - d SUSAR member development
7. **Finance Update** – DC Case for Grants Manager Chen
 - a. FEMA US&R CA grants summary (FY23, FY24)
 - b. Supplemental funds spending
 - c. Deployment reimbursements
 - d. SUSAR grants summary (FY22, FY23, FY24)
8. **Logistics Update** – Captain Tho

	Utah Task Force 1		
	Date: May 13, 2025	Time: 1000-1100	Meeting: E-BOARD
	Location: ECC, Finance Room		

- a. Fleet Update
 - b. US&R Equipment Subgroup Meeting, Jan 27-30, 2025
- 9. 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. **Affiliate Pay scale. Update on revisions, discussion and request for approval.**

 Motion to approve:
 2nd the motion:
 - c. **Business Line of Credit (BLOC) for UT-TF1. Discussion and consideration to approve UT-TF1 to secure a \$100 to \$150K line of credit.**

 Motion to approve:
 2nd the motion:
 - d. **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.**

 *Recommend that this item is tabled, pending direction from FEMA
 - e. **Policy in development. 49 CFR part 382 for commercial motor vehicle operators to be subject to alcohol/drug testing. TF has been working with UFA CLO and HR to get this policy completed – will come before the board for approval when completed.**

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 -

Zoom meeting information:

Cyndee Young - UFA is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/85712764777?pwd=65ratFzxidmmFhfAD2viPKdQJSbY4o.1>

Meeting ID: 857 1276 4777

Passcode: 457860

One tap mobile

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+12532050468,,85712764777# US