

	Utah Task Force 1		
	Date: Sept 18, 2025	Time: 0800-0900	Meeting: E-BOARD
	Location: ECC Policy Room, w/ Teams mtg option		

Meeting Agenda

Invitees:

Chief Burchett	BC Pilgrim	OC Russell
AC Robinson	DC Case	AC Dern
Tony Hill	Brian Roberts	Captain Keith Bevan
Captain Tua Tho	Lin Chen	Shauna Lawrence
Corina Powell		

1. **Call to Order –**
2. **Public Comment –**
3. **December 2024 Minutes, review and approval–**

Motion to approve:
2nd.

4. **UT-TF1 FY2024 Single Audit, review and approval** (Ben Bailey w/Keddington Christiansen, LLC briefed during June 2025 meeting). Audit was conducted April 21-25, 2025.

Motion to approve:
2nd.

5. **Utah Task Force 1 / FEMA Update- DC Case**

- a. US&R System Update
 - i. USR PD 2025-008 Survey related to supplemental (amendment) funding, \$2.44M
 - ii. FEMA Review Council mtg Aug 28
 - iii. FY2025 CA budget, \$1.527M
- b. State of Utah / SUSAR Update
 - i. Funding proposal
 - ii. Cataloging ESF9 assets

6. **Training Update – Captain Keith Bevan**

- a. AO Workgroup Meeting in June 2025, Miami, FL
- b. Additional funding to support large multi-TF exercises, system-wide
- c. Feb 2026 exercise at TEEX
- d. SCS pre-req courses with valley and SUSAR agencies

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7. Finance Update – Grants Manager Chen

- a. FEMA US&R CA grants summary (FY22, FY23, FY24) & expenditure reports
- b. Supplemental funds summary
- c. Deployment reimbursements
- d. SUSAR grants summary (FY22, FY23, FY24)

8. Logistics Update – Captain Tua Tho

- 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:

- b. **Task Force p-cards. Discussion and request approval to initiate and maintain additional p-cards for deployment purposes.**

Motion to approve:
2nd:

- c. **Shares account closure. UT-TF1 is proposing and requests approval to close our FFCU account.**

Motion to approve:
2nd:

- d. **Business Line of Credit (BLOC). Consideration and approval of UT-TF1 to secure a \$150K line of credit.**

Motion to approve:
2nd:

- e. 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

*This item is tabled, pending information/direction from FEMA

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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 - June/July 2025

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Meeting ID: 283 753 908 782

Passcode: 4e9Sa28U