



Utah Task Force 1 – Executive Board Meeting

Executive Board Meeting	Date/Time:	06/18/2026 / 1000
Location:	Policy Room	

Member	Y/N	Member	Y/N
Chief Dom Burchett		Chief Dusty Dern	
Chief Wade Russell		Chief Zach Robinson	
Chief Nate Kay		Tony Hill	

Participant	Y/N	Participant	Y/N
Brian Roberts		Tua Tho	
Embret Fossum		Corina Powell	
Keith Bevan		Lin Chen	
Shauna Roberts			

Agenda

	Facilitator	Agenda Item
	Russell	Welcome
	Russell	Public Comment
	Fossum	Administrative Items • QuickBooks Online • Reimbursement Status • UFA Reimbursement Status • FY26 - \$56 M (Equipment Specific) • FY27 - \$60 M Anticipated – Appropriations Committee • Administrative Manual Update – Also to Match Current Process • Sponsoring Agency Chiefs Meeting – Spring 2027 – Anticipated at CO-TF1 • Branch Chief update
	Bevan	Training Report • Importance of minimum training hours • Pre-requisites for Structural Collapse Specialist • Water Operations rewrite • Curriculum updates
	Tho	Logistics Report • Quarterly PO Approval ○ PO26-008 Light Package ○ PO26-009 BDU FY24 Recap (FEMA Approved) • Pickup PO (replacement of flatbed) • Cache updates

	Chen	Finance Reports • Summary FY23, FY24, FY25 • Deployment Summary • Expense Statement FY24 • Expense Statement FY25
	Legal	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.
	Russell	Closeout

Microsoft Teams meeting

Join: <https://teams.microsoft.com/meet/252795678757774?p=KDQyJSyTk73hBcGjVv>

Meeting ID: 252 795 678 757 774

Passcode: kZ7ib7fS

ACTION TRACKER

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