

*Utah State Fire Chiefs' Association  
Utah State Firemen's Association  
Utah State Training Officers Association  
Professional Firefighters of Utah*



*Fire Marshal's Association of Utah  
Utah Chapter of the International Association of Arson Investigators  
Six Statewide District Representatives*

[www.firecouncil.com](http://www.firecouncil.com)

Chair: Frank Heumann Vice-Chair: Marty Peterson Secretary/Treasurer: Ryan Mellor

### **Meeting Agenda**

January 21, 2009, 9:00 a.m.  
State BEMS, 288 North 1460 West  
Room 125

1. Call to Order – Roll Call
2. Approval of Previous Meeting Minutes
3. Old Business
4. New Business
  - a. Utah Retirement Systems
  - b. Legislative Watch List
  - c. Fire Caucus Planning Update
  - d. Other
5. Board Member & District Representative Reports
  - a. Chair
  - b. Vice-Chair
  - c. Treasurer
  - d. District Representatives
6. Good of the Order
7. Adjournment

**Next Meeting:** January 28, 9:00 a.m., State BEMS, 288 North 1460 West, Room 125