



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

Minutes of February 11, 2010

**Members Present:** Scott Adams, Ted Black, Dawayne Coombs, Martha Ellis, Eldon Farnsworth, Frank Heumann, Jim Judd, Steve Lutz, Ryan Mellor, Ron Morris, Lincoln Paxman, Coy Porter, Gil Rodriguez, Greg Rynders, Lynn Schofield, Gaylord Scott, George Sumner, and Jay Westergard

**Phone:** Corky Brewer, Guido Smith, and Robert Stoker

**Bureau Staff:** Paul Patrick, Jim Hansen, and Jenny Allred

**Excused:** Marty Peterson, Dave Spatafore, and Kevin Ward

**1. Call to Order:**

a. Roll Call and Contact List Update

Frank Heumann welcomed those present and called the meeting to order. He asked everyone to sign the roll and update the contact list.

**2. Consent Agenda:**

a. Approval of Previous Meeting Minutes

Frank Heumann asked for a motion for the approval of the last meeting minutes.

**Ryan Mellor made a motion to approve the minutes of February 4, 2010. Gil Rodriguez seconded the motion and voting was approved by all. There were no abstentions or negative votes.**

**3. Old Business:**

a. Nothing reported.

**4. New Business:**

a. Legislative Watch List (refer to the list on the following website: [www.firecouncil.com](http://www.firecouncil.com)).

The Joint Fire Council discussed the following bills:

- H.B. 45 State Construction Code Adoption Sponsor: – Sponsor: Michael T. Morley – **Support**

- Scott Adams reported that this bill is at the second reading in the Senate.
- H.B. 113 Child Restraint Device Amendments – Sponsor: Christopher N. Herrod  
**Greg Rynders made a motion to oppose H.B. 113 as currently written. Ted Black seconded the motion and voting was approved by all. There were no abstentions or negative votes.**
  - H.B. 121 Emergency Medical Services Act Transport Amendments – Sponsor: Gregory H. Hughes – **Watch**  
Paul Patrick reported that this bill is on hold or tabled. Representative Hughes is meeting with the five biggest cities to get their support one by one.
  - H.B. 173 911 Amendments – Sponsor: Brad L. Lee – **Watch**  
This bill is at the standing committee.
  - H.B. 175 Amendments to Light Requirements on Motor Vehicles – Sponsor: Kraig Powell – **Watch**  
George Sumner made a recommendation to email Representative Powell to propose language changes to remove blue lights on school buses. He volunteered to watch this bill.
  - H.B. 183 Construction and Fire Code Related Amendments – Sponsor: Michael T. Morley – **Watch**  
Scott Adams stated that there would be a meeting today to discuss the language and clarification on this bill.
  - H.B. 201 State Fire Marshal Modifications – Sponsor: Ronda Rudd Menlove – **Support**  
Ron Morris reported that this bill is through the House assigned to Senate Committee and waiting for a hearing.
  - H.B. 202 Fireworks Amendments – Sponsor: Ronda Rudd Menlove – **Support**  
Ron Morris reported that this bill is through the House assigned to Senate Committee and waiting for a hearing.
  - H.B. 253 Transfer Of The Bureau of Emergency Medical Services From The Department of Health To The Department Of Public Safety – Sponsor: Paul Ray – **Watch**  
Paul Patrick reported that this bill on hold and not going anywhere.
  - H.B. 308 State Fire Code Adoption – Sponsor: Todd E. Kiser – **Watch**  
This bill assigned to Scott Adams to watch.
  - H.B. 356 Emergency Medical Services Amendments – Sponsor: Paul Ray – **Watch**
  - S.B. 113 Wireless Telephone Use Restriction For Minors In Vehicles – Sponsor: Ross I. Romero  
This bill assigned to Gil Rodriguez to watch.  
**Greg Rynders made a motion to support S.B. 113 as currently written. Ryan Mellor seconded the motion and voting was approved by all. There were no abstentions or negative votes.**
  - S.B. 178 Utah Emergency Medical Services System Act Amendments – Sponsor: Dennis E. Stowell – **Watch**  
Paul Patrick explained this bill modifies the Utah Emergency Medical Services System Act by changing the distributions of monies allocated for grants that assist with the delivery of emergency medical services. The

department shall distribute not less than 25% of the funds, with the percentage being authorized by a majority vote of the committee, as per capita block grants for use specifically related to the provision of emergency medical services.

This bill was assigned to Jim Hansen to watch.

b. Utah Retirement System Updates

Jim Judd briefly discussed the Senate Committee hearing. Senator Dan Liljenquist has spent a lot of time studying the retirement system. The Senator believes that he is doing what is best for everyone in the State and is not willing to compromise. The Utah League of Cities and Towns are very supportive of Senator Liljenquist's bills. Liljenquist wanted the bills to be voted on in that meeting but agreed to delay the vote until Friday.

- H.B. 233 Retirement Office Amendments – Sponsor: Don L. Ipson – **Watch**  
This bill is in the House on second reading.
- S. B. 42 Retirement Eligibility Modifications – Sponsor: Daniel R. Liljenquist – **Watch**  
Jim Judd said that Senator Liljenquist has officially abandoned this bill.
- S.B. 43 Post- Retirement Employment Amendments – Sponsor: Daniel R. Liljenquist – **Watch**  
Jim Judd stated this bill is key element to the tension reform.
- S.B. 63 New Public Employees' Tier II Contributory Retirement Act – Sponsor: Daniel R. Liljenquist – **Watch**  
Jim Judd stated this bill is key element to the tension reform.
- S.B. 94 Supplemental Benefit Amendments For Noncontributory Public Employees – Sponsor: Daniel R. Liljenquist – **Watch**  
Jim Judd stated that this bill is a budgetary matter.

Ryan Mellor made a recommendation to oppose S.B. 42, S.B. 43, S.B. 63, and S.B. 94. After some discussion, it was decided to table the vote for consensus until next week.

**Steve Lutz made a motion to table this vote until next week. George Sumner seconded the motion and voting was approved by all. There were no abstentions or negative votes**

c. Other

Coy Porter suggested some Box Cars that they may want to watch.

- H.B. 330 Law Enforcement Officer, Correctional Officer, and Public Safety Dispatch Personnel Pay Plan Amendments – Sponsor: Craig A. Frank
- H.B. 333 Reemployed Retiree Contribution Amendments – Sponsor: David Litvack
- H.B. 448 Retirement Disability Amendments – Sponsor: Susan Duckworth

**5. Board Member and District Representative Reports:**

- a. Chair – Frank Heumann had nothing more to discuss.
- b. Vice-Chair – Marty Peterson was excused from the meeting.
- c. Treasurer – Ryan Mellor nothing more to report.
- d. District Representatives – Greg Rynders reminded everyone that the Fire Caucus Planning Meeting to following this meeting.

**6. Good of the Order:**

- a. Nothing to report.

**Next Meeting:**

The next meeting is scheduled for February 18, 2010, 9:00 a.m., Cannon Health Building, Conference Room 125.