

Minutes of the

Ninety-Seventh Annual Convention

Of the

Utah State Firemen's Association

Sponsored by

The St. George City Fire Department

June 8th, 9th, 10th & 11th, 2005

“Building On A Legacy”

MORNING SESSION - THURSDAY - JUNE 9, 2005

Meeting called to order at 9:00 a.m. by President Jeff Norton, at the Dixie Center, 1835 Convention Drive, St. George City, UT.

The invocation was offered by State Chaplin, Rick Nielson.

The presentation of colors was performed by St. George City Police Honor Guard. Pledge of Allegiance lead by Sergeant-At-Arms Kent Provstgaard.

President Norton introduced the following State Officers and their wives:

President	Jeff L. Norton	St. George City
1 st Vice-President	Rod L. Matteucci	South Ogden City

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2 nd Vice-President	Rus Markos	Clinton City
Secretary	David L. Howell	Cedar City
Treasurer	Steven H. Demas	Sandy City
Trustee	Mark Fry	South Summit
Trustee	Ron Harris	Tropic City
Trustee	Robert Harrison	Spanish Fork City
Trustee	Terrance McGann	Moab City
Trustee	Ryan Mellor	Salt Lake City
Chaplain	Rick Nelson	St. George City
Sargent-At-Arms	Ken Provstgaard	St. George City
Assistant Secretary	Scott W. Adams	Park City
Historian/Photographer	Errol Dearden	Fillmore City
Chairman L&L Committee	Jay Westergard	Garland City
Rep. to Utah Fire & Rescue Academy	J. Merlin Baker	St. George City
Rep. to National Volunteer Fire Council	R. Wendell Robison	Fillmore City
Rep. to Utah State Fire Prevention Board	Scott W. Adams	Park City
Rep. to Utah Fire Museum	David R. Hammond	Grantsville City
2005 Convention Chairman	Brent K. Marshall	Grantsville City
Parliamentarian	J. Merlin Baker	St. George City
Utah State Fire Marshal	Ron L. Morris	St. Fire
Marshal's Office		

President Norton asked President Cathy Harrison the Ladies' Auxiliary President to come forward and introduce the following Ladies' Auxiliary Officers:

President	Cathy Harrison
1 st Vice-President	Leslie Chadwick
2 nd Vice-President	Kim Stewart
Secretary	Tricia Curtis
Treasurer	Brandy Pitcher
Chaplain	Deb Cowley
Historian	Fran Herman
Hold-Over Trustee	RaDawn Payne
2-Year Trustee	Kelli Westergard
1-Year Trustee	JoAnn McBride

Parliamentarian
2005 Convention Chairman

Karley Tuita
Terri Demas

President Cathy Harrison, asked President Norton to come up and pin a corsage on his wife Deb.

President Cathy Harrison also read a letter from the Burn Camp 2004 expressing their appreciation.

Secretary David Howell introduced the following past officers:

Past Presidents

Lynn J. Iverson	1970-1971	Tremonton City
David E. Bentley	1973-1974	Cedar City
Norvel Estep	1983-1984	Tremonton City
R. Wendell Robison	1987-1988	Fillmore City
Wayne M. Dow	1989-1990	Tooele City
Joseph A. Bona	1992-1993	Payson City
J. Merlin Baker	1993-1994	St. George City
Brent R. Halladay	1995-1996	State Fire Marshal Office
Lynn E. Jones	1996-1997	Spanish Fork City
Drew Rasmussen	1997-1998	Fillmore City
Monte N. Curtis	1998-1999	Moab City
Steven H. Demas	1999-2000	Sandy City
Michael A. Pulver	2000-2001	Payson City
David L. Howell	2001-2002	Cedar City
Jay D. Westergard	2002-2003	Garland City
Brent K. Marshall	2003-2004	Grantsville City

Past Trustees

Glenn E. Berge	1948-1953	Payson City
Joseph Dispenza	1972-1977	Bingham Canyon
Marvin C. Kimball	1973-1980	Salt Lake City
Dan S. Chidester	1979-1984	Richfield City

V. Chris Chadwick	1981-1986	American Fork
Harold A. Turner	1987-1992	Salt Lake City
Scott E. Alvord	1988-1993	Provo City
Rick Soltis	1998-2003	Salt Lake City

Past Secretaries

Joseph P. Caldwell	1970-1978	Tooele City
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Past Treasurer

Marvin C. Kimball	1980-2000	Salt Lake City
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Law and Legislative Committee -2005

Eric Syrett	2000-2005	Tropic City
Dennis Paulson	2001-2006	Vernal City
William Bishop	2002-2007	Garland City
Jay D. Westergard-Chairman	2003-2008	Garland City
Gary A. Wise – Fire Marshal		State Fire Marshal's Office

Lorri Kocinski, President and CEO of the St. George Area Chamber of Conference welcomed all the firefighters to Convention and thanked them for all of their dedication and service.

Second Vice President, Rus Markos came forward and responded to Ms. Kocinski comments and thanked her for his warm welcome to St. George City.

President Norton asked Convention Co-Chair Rick Nielson, St. George City Fire Department to introduce our Keynote Speaker, Gary Deland. Mr. Deland thanked all the firefighters for the job they do and the dedication they provided to their community. Mr. Deland presentation dealt with the security problems and challenges in Iraq.

President Norton asked Secretary David Howell if he would come forward and conduct the roll call of departments. We have 131 departments in the Association.

1. ALPINE/HIGHLAND

45. LEHI

89. ROY

- | | | |
|----------------------------|---------------------------------|-----------------------------------|
| 2. AMERICAN FORK | 46. LEVAN CITY | 90. RUSH VALLEY VOLUNTEER |
| 3. AURORA | 47. LEWISTON | 91. SALEM |
| 4. BEAVER COUNTY DIST #2 | 48. LOGAN | 92. SALINA |
| 5. BINGHAM CANYON | 49. LYNNDYL | 93. SALT LAKE CITY |
| 6. BLUFFDALE CITY | 50. MAMMOTH | 94. SANDY |
| 7. BOULDER TOWN | 51. MAPLETON | 95. SAN JUAN COUNTY |
| 8. BRIGHAM CITY | 52. MEADOW | 96. SANTAQUIN |
| 9. CACHE COUNTY | 53. MIDVALE | 97. SARATOGA SPRINGS |
| 10. CEDAR CITY | 54. MOAB | 98. SMITHFIELD |
| 11. CEDAR MOUNTAIN | 55. MONA | 99. SOUTH DAVIS METRO FIRE |
| 12. CIRCLEVILLE | 56. MONROE | 100. SOUTH JORDAN |
| 13. CLINTON | 57. MOUNTAIN GREEN | 101. SOUTH OGDEN |
| 14. CORINNE | 58. MT. PLEASANT | 102. SOUTH SALT LAKE |
| 15. DAMMERON VALLEY | 59. MURRAY | 103. SOUTH SUMMIT |
| 16. DEFENCE DEPOT OF OGDEN | 60. NAPLES | 104. SPANISH FORK |
| 17. DELTA | 61. NEPHI | 105. SPRINGVILLE |
| 18. DIAMOND VALLEY | 62. NEWTON | 106. ST. GEORGE |
| 19. DUGWAY | 63. NORTH DAVIS FIRE DISTRICT | 107. STATE FIRE MARSHALL'S OFFICE |
| 20. EAGLE MOUNTAIN | 64. NORTH LOGAN | 108. STOCKTON |
| 21. EPHRIAM | 65. NORTH TOOELE | 109. SUNSET |
| 22. ESCALANTE | 66. NORTHVIEW | 110. SYRACUSE |
| 23. ESKDALE | 67. NORTH WESTERN FIRE DISTRICT | 111. TERRA |
| 24. EUREKA | 68. OAK CITY | 112. THATCHER-PENROSE |
| 25. FARMINGTON | 69. OGDEN | 113. THIOKOL CORP |
| 26. FIELDING | 70. OREM | 114. TICABOO |
| 27. FILLMORE | 71. PANGUITCH | 115. TOOELE CITY |
| 28. GARLAND | 72. PANGUITCH LAKE | 116. TOOELE COUNTY |
| 29. GARRISON | 73. PARADISE | 117. TREMONTON |
| 30. GENOLA | 74. PARK CITY | 118. TROPIC |
| 31. GRANTSVILLE | 75. PAYSON | 119. UINTAH |
| 32. GUNNISON CORRECTIONAL | 76. PINE VALLEY | 120. UNIFIED FIRE AUTHORITY |
| 33. HATCH | 77. PLEASANT GROVE | 121. UTAH FIRE & RESCUE ACADEMY |
| 34. HEBER VALLEY | 78. PLYMOUTH | 122. VERNAL |
| 35. HELPER | 79. PORTAGE | 123. WASHINGTON CITY |
| 36. HILL AIR FORCE BASE | 80. PRICE | 124. WASHINGTON TERRACE |
| 37. HINCKLEY | 81. PROVO | 125. WEBER COUNTY |
| 38. HOLDEN | 82. RED EYE WILDLAND | 126. WEBER FIRE DISTRICT |
| 39. HONEYVILLE | 83. RICHFIELD | 127. WELLINGTON |
| 40. HYRUM | 84. RICHMOND | 128. WELLSVILLE |
| 41. KANAB | 85. RIVERDALE | 129. WENDOVER |
| 42. KANOSH | 86. RIVERTON | 130. WEST JORDAN |
| 43. KAYSVILLE | 87. ROCKY RIDGE | 131. WEST VALLEY CITY |
| 44. LAYTON | 88. ROOSEVELT | |

The next order of business was the appointment of the Credentials Committee and the Resolutions Committee. President Marshall appointed the following to these two committees:

Credentials Committee

Chairman – Rodney Knight	Cedar City Fire Department
Kendall Wilson	Mapleton City Fire Department
Steve Carlson	Price City Fire Department

The Credentials Committee will meet with Secretary David Howell on Friday morning, June 10, 2005 at 8:15 a.m. in this room.

Resolutions Committee

Chairman – Dan Dow	Tooele City Fire Department
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Todd Gordon

Salem City Fire Department

Travis Stanworth

Delta City Fire Department

The resolutions Committee will meet with Senior Trustee Mark Fry on Friday morning, June 10, 2005, at 8:15 a.m. in this room.

Recognition of Firefighter of the Year Award

Individual Valor in Emergency Response was awarded to Ryan Law of Roy City Fire Department.

Nomination of Officers

President Norton opened the floor for nomination of officers

The first position to be nominated was the office of President.

Office of President

Rod L. Matteuci was nominated by Brian Minster, South Ogden City Fire Department. The motion was seconded by John Ritchie, Roy City Fire Department. There were no other nominations at this time.

OFFICE OF 1ST VICE-PRESIDENT:

Russell Markos was nominated by Floyd Petersen, Clinton City Fire Department. The motion was seconded by Jim Morgan, Layton City Fire Department. There were no further nominations at this time.

OFFICE OF 2ND VICE PRESIDENT:

Mark Fry was nominated by Janet Atkinson, South Summit Fire District. The motion was seconded by Perry Skaug, Grantsville City Fire Department. There were no further nominations at this time.

OFFICE OF FIVE - YEAR TRUSTEE:

Harold Chadwick was nominated by Wayne Dow, Tooele City Fire Department. The motion was seconded by Jay Westergaard, Garland City Fire Department.

Steve McBride was nominated by Craig Humphries Tooele City Fire Department. The motion was seconded by Dave Roberts, Hyrum City Fire Department. There were no further nominations at this time.

BIDS FOR THE 2007 CONVENTION:

No nominations at this time.

President Norton closed the Bids until the Thursday Afternoon session.

BUSINESS FOR THE GOOD OF THE ASSOCIATION: President Norton asked Senior Trustee Fry to come forward and read the proposed amendments to the By-Laws

Amendment 1:

Article 1 Section 1

Now reads:

The name of this organization shall be the "Utah State Firemen's Association.

Proposed change:

The name of this organization shall be the "Utah State Firefighters Association.

Resolution # 1 @ add Article 8 Section 8 to the By-Laws

Now reads:

WHEREAS, THE BOARD OF TRUSTEES HAVE REVIEWED AND VOTED TO ACCEPT PROVIDENT AGENCY, INC. (MANAGING AGENCY) AND COSTAL BENEFITS GROUP, INC. (AGENCY), TO SUPPLY SUPPLEMENT ACCIDENT AND HEALTH INSURANCE FOR MEMBERS OF OUR ASSOCIATION FOR BOTH CAREER AND VOLUNTEER FIREFIGHTERS IN THE STATE OF UTAH.

AND WHEREAS, SAID ACCIDENT AND HEALTH INSURANCE WOULD NOT CONSTITUTE A RAISE IN DUES, BUT WOULD BE PAID BY EACH MEMBER AND SPOUSE TO THEIR RESPECTIVE FIRE DEPARTMENT OR DESIGNEE IN EACH FIRE DEPARTMENT. THE PURCHASE OF THIS INSURANCE IS OPTIONAL BUT WOULD BE ENCOURAGED BY THE ASSOCIATION AND ITS OFFICERS.

AND WHEREAS, PROVIDENT AGENCY, INC WILL QUOTE EACH FOURTH YEAR THE COST OF SAID ACCIDENT AND HEALTH INSURANCE BASED ON PARTICIPATION AND MARKET

FACTORS. QUOTES ARE FIRM FOR A THREE-YEAR PERIOD. CURRENTLY OUR COST OF INSURANCE IS AS FOLLOWS:

- | | |
|---|-------------|
| 1. CARREER OR VOLUNTEER FIREFIGHTER | \$14.00/YR. |
| 2. SPOUSE OF CARREER OR VOLUNTEER FIREFIGHTER | \$3.00/YR. |
| 3. RETIRED OR LIFETIME MEMBERS | \$3.00/YR. |
| 4. SPOUSE OF RETIRED OR LIFETIME MEMBERS | \$3.00/YR. |

AND WHEREAS, THE ANNIVERSARY DATE FOR SAID ACCIDENT AND HEALTH INSURANCE WOULD BE EACH SEPTEMBER 1ST OF EACH CALANDER YEAR. THE ASSOCIATION WOULD ALLOW A THIRTY-DAY PERIOD TO RECEIVE PAYMENT FROM EACH FIRE DEPARTMENT OR DESIGNEE, WHICH WOULD INCLUDE PAYMENT IN FULL. A ROSTER OF INSURED AND A ROSTER OF UNINSURED. EACH ROSTER WOULD REQUIRE SIGNATURES FROM BOTH INSURED AND UNINSURED.

AND WHEREAS, PAYMENTS FROM EACH FIRE DEPARTMENT OR DESIGNEE WOULD BE DEPOSITED INTO THE BENEFIT FUND AND CODED INDEPENDANTLY IN THE BENEFIT FUND AND A CHECK ANNUALLY WOULD BE WRITTEN FROM THE BENEFIT FUND TO PROVIDENT AGENCY, INC. AT NO TIME WILL THE BENEFIT FUND SUBSITIZE THE COST OF THE INSURANCE.

AND WHEREAS, PROVIDENT AGGENCY, INC. WOULD SUPPLY TO THE ASSOCIATION FOR DISPURSENT TO EACH FIRE DEPARTMENT OR DESIGNE A POLICY FOR THE CURRENT TERM OF INSURANCE.

AND WHEREAS, SAID ACCIDENT AND HEALTH INSURANCE WOULD ONLY BE OFFERED TO MEMBERS OF THE ASSOCIATION IN GOOD STANDINGS.

Proposed change:

WHEREAS, THE BOARD OF TRUSTEES HAVE REVIEWED AND VOTED TO ACCEPT AN AGENCY, TO SUPPLY SUPPLEMENTAL ACCIDENT AND HEALTH INSURANCE FOR THE MEMBERS OF OUR ASSOCIATION FOR ALL CAREER, VOLUNTEER AND LIFETIME MEMBERS AND THEIR SPOUSE IN THE STATE OF UTAH.

AND WHEREAS, SAID ACCIDENT AND HEALTH INSURANCE WOULD NOT CONSTITUTE A RAISE IN DUES, BUT WOULD BE PAID BY EACH MEMBER AND SPOUSE TO THEIR RESPECTIVE FIRE DEPARTMENT OR DESIGNEE IN EACH FIRE DEPARTMENT. THE PURCHASE OF THE INSURANCE IS OPTIONAL BUT, WOULD BE ENCOURAGED BY THE ASSOCIATION AND ITS OFFICERS.

AND WHEREAS, SAID ACCIDENT AND HEALTH INSURANCE WOULD ONLY BE OFFERED TO MEMBERS OF THE ASSOCIATION IN GOOD STANDING.

Resolution # 1

Where as: The St. George Fire Departments and Women's Auxiliary have put an extensive amount of time and effort to host the 97th Annual Utah State Firemen's Convention June 8th, 9th, 10th and 11th, 2005.

And Where as: The meeting facilities of the Convention were arranged for the successful conduct of the meetings.

And Where as: The meals and services provided at the Convention were of outstanding quality and quantity.

And Where as: The training provided was both educational and informative.

And Where as: The golf tournament, parade and entertainment, banquet and vendor accessibility was conducted professionally and in a manner which provided considerable enjoyment of the delegates.

Therefore being resolved: That the officers and Delegates to the Utah State Firemen's Convention 2005, extend our sincere appreciation and thanks to the St. George Fire Department and Women's Auxiliary for the outstanding Convention which allows us to "Building On A Legacy". And,

Be it further resolved: That this resolution be made a permanent part of the records of this Convention.

Respectfully submitted by the Resolution Committee.

President Norton asked Rick Nelson, to come forward and make any announcements that they had at this time. Rick thanked everyone for attending the convention. Visit the vendors and see what is new in Fire Equipment.

The next meeting will begin at 1:00 p.m.

Meeting was adjourned at 11:40 a.m.

AFTERNOON SESSION - THURSDAY - JUNE 9, 2005

Meeting called to order at 1:00 p.m. by President Jeff L. Norton, at the Dixie Center, St. George City, UT.

President Norton presented three new charters to departments who joined the Association. These new departments are:

1. Panquitch Lake
2. Rocky Ridge
3. Dammaron Valley

President Norton turned the time over to Secretary David L. Howell and Board of Directors for the presentation of the **"2005 Service Awards"** to the members of the Association.

70 Year Awards

Tooele City

Max F. Anderson

60 YEAR AWARDS

Midvale City

Murray C. Brown

Provo City

Warren L. Brimhall

Salt Lake City

Frank P. Dahn
Darwin N. Sorensen

Unified Fire Authority

Douglas T. Smith

50 YEAR AWARDS

Bountiful City

M. Burt Burningham

Midvale City

Leonard B. Beratto

Sandy City

Charles L. Wright

Springville City

Floyd W. Stewart

Delta City

L. Kennard Riding

Ogden City

Alma D. Leavitt
Joseph G. Murray

Santaquin City

O. Eldridge Carter
Berk E. Peterson
Jay O. Peterson

Unified Fire Authority

Richard S. Bawdin
Que E. Christensen
William N. Copenhaver
Stewart T. McGill

Eureka City

Lynn Brady

Richfield City

Marvin D. Salisbury
Glen B. Washburn

South Ogden City

Ira W. Beesley

John F. Owens

Charles Paris
Clyde W. Reaveley
Ben F. Shaw

Heber City

Harold Nielsen

Roy City

Orlen J. Karras
Frank S. Nomura

South Salt Lake City

Lain S. Bytendorp
Leslie A. Erickson
Sonald A. Look

Vernal City

Duane A. Paulson
Dale W. Slaugh

Lehi City

John K. Haws
Grant B. Smith
Lewis K. Smith

40 YEAR AWARDS

Cedar City

James P. Riddle

Hill Air Force Base

Lloyd E. Clark

Layton City

James A. Morgan
Allan H. Peak

Monroe City

Dar Rell Payne

Clinton City

Lloyd H. Brown Jr.

Holden City

Dean G. Larsen

Mammoth City

Allen A. Milne

Ogden City

Ronnie S. Kendall

Fillmore City

Harold A. Anderson

Midvale City

Merril E. Brown

Blair H. Sheffield

Steven N. Thompson

Orem City

Teddy L. Sorenson

Roy City

Joseph K. Compton

Salina City

Richard J. Sorenson

Salt Lake City

Richard J. Berrett

Vernel L. Parkinson

South Salt Lake City

John P. Oreno Jr.

Tooele City

Marvin Lee

Tom G. Tate

Unified Fire Authority

H. Weston Atkinson

Arthur B. Caldwell

Russell R. Cowley

Dale J. McMillan

Jack R. Shields

Charles L. West

George L. Westbrook

Wellsville City

Arlyn Brenchley

Arnold J. Christensen

Edward J. Hall

W. Lowell Richman

30 YEAR AWARDS

Bountiful City

Owen Gisseman

Cedar City

S. Neil Gentry

Robert F. Tuckett

Fillmore City

Steve R. Frampton

L. Jack Peterson

Lyn D. Williams

Hyrum City

Ronald C. Cammack

Layton City

Blair R. Green

Ronald C. King

Bob J. Stevenson

Lehi City

Kennith D. Chamberlain

Mapleton City

C. Dan Morgan

Midvale City

Kirk M. Allen

Karl M. Street

Ogden City

Robert J. Brian

Val D. Heiner

Brad J. Johnson

Kent D. Stanford

James D. VanNess

Jon R. Williams

Park City

Allen W. Stark

Payson City

Joseph A. Bona

Pleasant Grove City

Dennis L. Carter

Brent Smith

Price City

Ronald R. Roper

Salt Lake City

Dean J. Kraus

Brian J. Pugh

John R. Reif

Robert L. Roberts

Richard E. Snow

Sandy City

Brent N. Scroggin

Santaquin City

Farrell J. Bott

South Ogden City

Ray Gilbert

James F. Minster

Spanish Fork City

Michael R. Argyle

Steven A. Nelson

Kenneth E. Pruitt

State Fire Marshal's

Office

Steve M. Kennedy

William J. Lukens

Tooele City

Kay T. Colovich

Unified Fire Authority

Robert J. Andersen

Thomas J. Bogle

Frank E. Dalton

Rennald S. Egbert

Norman J. Harris

Douglas L. Johnson

Jerald L. Naccarato

Robert L. Pendleton

Richard L. Petersen

Vernal City

James L. Hardman

Bob J. Nielson

20 YEAR AWARDS

Brigham City

J. Kelly Tincher

Clearfield City

Garland H. Fahrner Jr.

Genola City

Gregory Smith

Gerald W. Thomas

Gordon D. Thomas

Heber City

Wayne R. Bond

Holden City

Dean L. North

Lehi City

Woodruff V. Berry

Mapleton City

Alan B. Bills

Moab Valley

James Nash

Archie P. Walker

Joseph D. Walker

Ogden City

Dennis C. Gay

Richard Thomas

Pleasant Grove City

Lewis E. Olpin

Boyd Swenson

Price City

Steven J. Carlson

Richfield City

Roger D. Christensen

William M. White

Roy City

George A. Burnett III

Jon S. Ritchie

Salina City

Russell Willden

Salt Lake City

James R. Andrew

Alvin Goldman

Robert D. Layton

J. Kevin Nalder

Bill Nelson Tiner

Santaquin City

Keith E. Broadhead

Jesse W. Smith

South Salt Lake City

Kent D. Robertson

Springville City

Allan R. Tipton

St. George City

Robert B. Stoker

Syracuse City

Dale R. Snyder

Tooele City

Dan W. Dow

Robert Q. Griffith

Frank J. Park

Tremonton City

Jed R. Abbott

Marc D. Chadaz

Michael R. Norr

Cole J. Westergard

Unified Fire Authority

Eric G. Guastafson

William P. Hare

Jens M. Lund

Jon M. Perrero

Robin L. Pilcher

James V. Taylor

Vernal City

Brett Wilkins

10 YEAR AWARDS

American Fork City

Bruce Cook
Paul K. Hutchings
J. David Laycock

Bountiful City

Thomas R. Carlsen
Gary G. Francis
Paul R. George
Bret VanWagoner

Brigham City

David L. Frodsham
Dustin R. Richards

Cedar City

Ed Goodwin
Richard S. Jaros
Mike A. Phillips

Clearfield City

Jerry L. Hardy Jr.

Clinton City

Brett Russell

Farmington City

Larry A. Gregory

Fillmore City

Darren B. Brunson
Shane L. Brunson
Chad J. Imlay

Grantsville City

Bret A. Anderson
Neil E. Bell
Neil A. Critchlow
Kent Liddiard
Warren D. Painter
Casey Phillips

Helper City

Robert G. Welch

Kanab City

Alan Alldredge
Grant Ramsay

Layton City

Michael Sheets

Lehi City

Arnold Hunt
Robert Stanley

Logan City

N. Brady Hansen
Nathan A. Thompson

Mapleton City

Kendall A. Wilson

Midvale City

Keith D. Ayers
Ryan D. Christensen
George H. Zbroil

Moab Valley

Steven B. Risenhoover

Monroe City

Bruce K. Curtis
Maury V. Gleave
Mathew G. Mills
Jason V. Mitchell
Russell Okerlund
Rodney K. Wanlass

Northview

Nolan L. Gragun
Dean B. Hunt
Mike Kuhn
Lee L. McDonald

Northview

Justin R. Messerly
Matthew E. Mortensen
Ryan K. Perkins

Ogden City

Russell Coley
Casey C. Wettstein

Payson City

Jeffrey D. Carter
Stuart K. Montague

Pleasant Grove

Lance O. Carpenter
John M. Goodman
Hank Jespersen
R. Michael Newman

Richfield City

Pat K. Payne

Salem City

Philip W. Dascomb
Todd Gordon
Westley J. Burr

Salt Lake City

Paul S. Carey
Martha C. Ellis
Robert McMicken Jr.
Reed H. Stringam

Sandy City

Bruce G. Cline
Richard D. Hekker
Toby Kerby
Tad S. Norris

Santaquin City

Jason P. Callaway

Smithfield City

Dixon L. Allen
Gary L. Jensen
Jon C. Thomas
Corey R. Wiley

South Ogden City

Albert Muir

South Salt Lake City

Mark Bross
Shane C. Conrad
Andy J. Maurer
Layne L. Schoenfeld

Spanish Fork City

Robert Davies
Matt S. Gledhill
Lee Mecham

Syracuse City

Corey Bybee
Austin L. Tremea

Tooele City

John Alverson
Daniel P. Emery
W. Tyler Winn

Tremonton City

James B. Hess

Unified Fire Authority

Steven W. Bowers
Rohn D. Freeman
Ronald L. Morris
Gaylord A. Scott Jr.

West Valley City

Denver M. Rigby

CONVENTION 2005

	NUMBER OF AWARDS	TOTAL YEARS
SEVENTY YEAR AWARDS	1	70
SIXTY YEAR AWARDS	4	240
FIFTY YEAR AWARDS	33	1,650
FORTY YEAR AWARDS	34	1,360
THIRTY YEAR AWARDS	51	1,530
TWENTY YEAR AWARD	47	940
TEN YEAR AWARD	94	940
TOTAL FOR THE YEAR 2004-2005		6,730

THE TOTAL YEARS OF SERVICE FOR 2004-2005 AMOUNTED TO 6,730 YEARS.

NOMINATION OF OFFICERS

President Marshall opened the floor for nomination of officers.

The first position to be nominated was the office of President.

OFFICE OF PRESIDENT:

Rod L. Matteucci from South Ogden has been nominated for the Office of President. There were no other nominations at this time.

OFFICE OF 1ST VICE-PRESIDENT:

Russell G. Markos from Clinton has been nominated for the Office of 1st Vice President. There were no further nominations at this time.

OFFICE OF 2ND VICE PRESIDENT:

Mark Fry from South Summit has been nominated for the Office of 2nd Vice President. There were no further nominations at this time.

OFFICE OF FIVE - YEAR TRUSTEE:

Harold Chadwick from Grantsville and Steve McBride from Cache County has been nominated for the Office of Five - Year Trustee.

There were no further nominations at this time.

BIDS FOR THE 2007 CONVENTION:

No nominations at this time.

President Norton closed the Bids until the Friday Morning session.

Rick Nelson reminded the members that the Memorial Service that will be held at 4:00 p.m. at the LDS Tabernacle, 5 South Main Street.

Line-up for the parade will be at 6:00 p.m. at 100 West Tabernacle. The parade will begin at 6:30 p.m. at 100 West Tabernacle to 300 East. ("Building on a Legacy")

The breakfast for the Men's Past and Ladies Present Officers will be held at 7:00 am at the Holiday Inn, at 850 South Bluff Street.

Please visit the vendors and see what they have to offer. They went to a lot of trouble to bring these displays to us and please support them.

Unfinished Business: President Norton called for any unfinished business.

There was no further business to bring before the convention

The meeting adjourned at 2:15 p.m.

MEMORIAL SERVICE - THURSDAY, JUNE 9, 2005

The Memorial Service for the Utah State Firemen's Association was held at 4:00 p.m. at the St. George Tabernacle, 5 South Main Street, St. George, Utah.

PROGRAM

Prelude Music by.....String Quartet
**Ray Blatter, Deborah Johnson, Norman Fawson,
Hazel Wylie**

Conducting.....Rick Nelson, State Chaplain
SGFD
Convention Chairman

Invocation..... Shirl Pitchforth
SGFD, Retired

Musical Selection.....String Quartet
*Ray Blatter, Deborah Johnson, Norman Fawson,
Hazel Wylie*

Speaker.....President Douglas D. Alder

Narration of Honor Roll

Departed Firemen Jeff Norton, SGFD
Presentation of Plaques.....St. George Women's Auxiliary
Ringing of the Bell.....J. Merlin Baker, SGFD

Musical Selection.....Bagpipes by Gareth Maemillan
"Amazing Grace"

Benediction.....Bill Bringhurst
SGFD, Retired

Postlude Music.....Bagpipes by Gareth Maemillan

In Memory - 2004 - 2005

Victor H. Christensen	May 28, 1999	Orem City
E. Arnold Long	October 18, 2001	Orem City

Vertis Nielson	January 3, 2002	Ephriam City
William Romer	May 17, 2002	Brigham City
Lloyd C. Robinette	July 18, 2002	Brigham City
Rees William Nelson	July 20, 2003	Santaquin City
LaDrue David Varney	October 12, 2003	American Fork City
Cecil Dougherty	November 4, 2003	Tooele City
John S. Broadbent	November 9, 2003	Lehi City
Reed Lavar Lorentzen	November 24, 2003	Salina City
Owen Don Kay	March 19, 2004	Santaquin City
Jerrald D. Williams	March 21, 2004	Tremonton City
Evan L. Rosser	April 13, 2004	South Salt Lake City
Clark Foster Empey	April 21, 2004	St. George City
Edward Manuel Osoro	April 24, 2004	Bingham Canyon
Max B. Pedersen	May 7, 2004	Orem City
William LeRoy Fausett	June 8, 2004	Price City
Wendell Dean Coombs	June 12, 2004	Murray City
LeRoy Richard Griffin	June 20, 2004	American Fork City
Leonard Frampton Kelly	June 20, 2004	American Fork City
Marion Floyd White	November 5, 2004	Tooele City
Vern Graham	November 5, 2004	Heber City
T. Ned Poulson	November 13, 2004	Mapleton City
Albert Charles Shubert	December 6, 2004	Tooele City
Blaine D. Gray	December 16, 2004	Pleasant Grove
City		
Paul M. Kofford	February 8, 2005	South Summit City
Marion Turner	March 30, 2005	Salt Lake City

PARADE

Lineup was at 6:00 p.m. at 100 West Tabernacle. The Parade begun at 6:30 p.m. There were many entries including floats, marching groups and bands. Some walked, some rode and some got wet; but all who participated had fun. Trophies would be presented at the banquet.

PAST AND PRESENT OFFICERS BREAKFAST

The activities of Friday morning began at 7:00 AM with the Past and Present Officers breakfast for the Men and Women. They exchanged experiences and renewed old acquaintances. The Ladies Auxiliary passed out gifts for their past officers in attendance. A good time was enjoyed by all.

The meeting was called to order at 9:00 AM by President Jeff L. Norton

A word of prayer was offered by the Utah State Firemen's Association Chaplain, Rick Nelson.

The Credentials Committee reported to the Convention body that all delegates were in good standing with the association and current with there dues.

Roll Call of the 2005 Convention Delegates

President Norton asked Secretary David L. Howell to come forward and conduct the roll call of the delegates.

Current Officers:

President	Jeff L. Norton
1 st Vice President	Rod L. Matteucci
2 nd Vice President	Russ Markos
Secretary	David L. Howell
Treasurer	Steven H. Demas
Asst. Secretary/Treasurer	Scott W. Adams
Trustee	Mark Fry
Trustee	Ron Harris
Trustee	Robert Harrison
Trustee	Terrance McGann
Trustee	Ryan Mellor

Past Presidents:

Lynn J. Iverson – Tremonton City	Wayne M. Dow – Tooele City
David E. Bentley – Cedar City	Joe A. Bona – Payson City
Norvel Estep – Tremonton	J. Merlin Baker- St. George City
R. Wendell Robison – Fillmore City	Brent R. Halladay – Fire Marshal's Office

Lynn E. Jones – Spanish Fork City
Drew Rasmussen – Fillmore City
Michael A. Pulver – Payson City

David L. Howell – Cedar City
Jay D. Westergard – Garland City
Brent K. Marshall – Grantsville City

Past Trustees:

Marvin C. Kimball – Salt Lake City
Harold Turner – Salt Lake City
Rick Soltis – Salt Lake City

2005 Convention Delegates

AMERICAN FORK: Chief Robert G. Chadwick, Asst. Chief Stanley E. Street, Edward W. Anderson,
James K. Hardy, L. Scott Sparks, and Alan S. Anderson.

BINGHAM CANYON: None.

BOUNTIFUL CITY: None.

BRIGHAM CITY: Chief Robert Raymond Poulson, Asst. Chief Kelly Tincher.

CACHE COUNTY: Chief Kelly Pitcher, Asst. Chief Craig Humphreys, and Steve McBride.

CEDAR CITY: Chief Paul K. Irons, Asst Chief LaNor Warby, Rod Knight, Darren Madsen,
Karl Esplin, Ryan Dumlao, and Russel Brunson.

CLEARFIELD CITY: None.

CLINTON CITY: Chief Floyd W. Petersen, Robert Sandman and Pat Vega.

DEFENCE DEPOT OF OGDEN: None

DELTA CITY: Chief Lynn Ashby, Travis Stanworth.

DIAMOND VALLEY: None

DUGWAY: None.

EUREKA CITY: None.

FARMINGTON: None.

FILLMORE CITY: Chief Mike Emgstrom, Errol Dearden.

GARLAND CITY: Chief Jay Munns, Asst. Chief Mike Myers, Kent Menlove, Jade Marble, and Alen Anderson.

GENOLA CITY: None.

GRANTSVILLE CITY: Chief Perry Skaug, Asst Richard Broadbent, Harold Chadwick, Kent Liddiard, Cliff Haynes, Ryan Marshall, Tony Skaug, Eric Granger, Leon Hadley,. Doug Anderson.

HEBER VALLEY: Chief Ernie Giles, Asst Chief Robert Morris, Jr., Lynn Greer, Jerry Davis, Jeff Winterton, R. L. Duke.

HELPER CITY: None.

HILL AIR FORCE BASE: None.

HOLDEN CITY: Chief Neil Stevens, David S. Johnson, and Dean Larsen.

HYRUM CITY: Chief Cardell Nielsen, Asst. Chief Kevin Maughan, Dave Roberts, and Blake Christensen.

KAYSVILLE CITY: None.

LAYTON CITY: Chief Kevin Ward, Luke Adams, James Morgan, Ken Sackett, and Lonnie Adams

LEHI CITY: Chief Dale G. Ekins, Tim Robinson, and Mac Powell.

LOGAN CITY: Chief Mark Meaker, Asst. Chief Lynn Clark, Joseph Bach.

MAMMOTH CITY: None.

MAPLETON CITY: Chief Josh Diamond, Alan Bills, and Kendall Wilson.

MIDVALE CITY: None.

MOAB VALLEY: Patrick McGann, Joseph Walker, and John Flahie.

MONROE CITY: Chief Justin Peterson, Asst. Gary Curtis, Perry Payne, and John Draper.

MURRAY CITY: None.

NEPHI CITY: None.

NORTH LOGAN CITY: None.

NORTH VIEW: Chief Lynn S. Foroerer, Asst Chief Leonard Call, and Lee McDonald.

OGDEN CITY: None.

PARK CITY: Asst Chief Scott W. Adams

PAYSON CITY: Chief Scott Spencer, Asst Chief Ren Zeeman, Blair Andreason, Jeff Carter, Stuart Montague, and Steve Spencer.

PINE VALLEY: None.

PLEASANT GROVE: Chief Mark D. Hales, Asst Chief Ray Newman, J. Hank Jespersen, Sterling Boren, George Hallam, Lance Carpenter, and Tim Salisbury.

PRICE CITY: Chief Kent Boyack, Asst. Chief Paul Bedon, Leonard Miller, Sidney Nelson and Steve Carlson.

PROVO CITY: None.

REDEYE CACHE: Asst. Chief Bob Harris.

RICHFIELD CITY: Raymond Sorenson, Russ Cowley, and Richard Laursen.

RICHMOND CITY: Steve Smith.

RIVERDALE CITY: None.

ROY CITY: None.

SALEM CITY: Asst Chief Todd Miles, Asst. Chief Todd Gordon, Steven R. Ulbricht, Wade Reynolds, and Chris Mattenson.

SALINA CITY: Wesley J. Burr.

SALT LAKE CITY: Chief Charles M. Querry, Dep Chief Larry Littleford, Clyde Lawrence, Mark D. Luthi, Randy Pitcher, Brady George, Mike Harp, Mike Reese, Mike Berry, Vernel L. Parkinson, Marvin E. Parkinson, Carl Thompson, Monroe M. Iversen, Charles A. Halvorsen, Denny McKone, Kelly Carter, and Jared Worthington.

SANDY CITY: None.

SANTAQUIN CITY: Chief D. Shayne Bott, Asst Chief Jesse W. Smith, Dan Olson, Keith Broadhead, Jason Callaway, and Rusty Alger.

SOUTH OGDEN CITY: Brian Minster, Bill Stoddard, and Nolan Carter.

SOUTH SALT LAKE: Asst. Chief Eldon Farnsworth, DeWilton Brown, Glen Beardall, and John Nash.

SOUTH SUMMIT: Asst Chief Janet Atkinson, Craig Fry, and Craig Gines.

SPANISH FORK: Chief James Chappel, Asst Chief Brent Jarvis, John Cooper, Bruce Long, Sterling Leifson, and Hefa Tuita.

SPRINGVILLE CITY: Chief Phillip Whitney and Jeff Wise.

STATE FIRE MARSHAL'S OFFICE: Chief Ron L. Morris, Asst Chief Brent R. Halladay. and Stan Robins.

ST. GEORGE CITY: Chief Robert Stoker, Asst. Chief Kevin Taylor, Ken Guard, Travis Graff, Phillip Peterson, Rick Nelson, Kent Provstgaard, Blaine Imlay, Jeff Chapman, and Terry Chivers.

STOCKTON CITY: None.

SUNSET CITY: None.

SYRACUSE CITY: None.

THIOKOL CORP INC: Chief Ray Stokes, Zane Hyar, and John Christensen.

TOOELE CITY: Chief Kriss Garcia, Asst Chief Gary Vario, Rod Gochis, Russell Spendlove, Gary Coon, Jerry Whitehouse, Tracy Harris, Rick Harrison, David Gillette, Dan Emery, Dan Dow, and Frank Park,

TREMONTON CITY: Chief John S. Batis, Asst. Chief Michael R. Norr, Shawn L. Jensen, Blair N. Westergard, Brian P. Pugsley, Russel Rhodes, Jeff Oyler, and James B. Hess.

TROPIC CITY: Asst Chief Eric Syrett, and Mike Ahlstrom.

UINTAH CITY: None.

UNIFIED FIRE AUTHORITY: None.

UTAH FIRE AND RESCUE ACADEMY: None.

VERNAL CITY: None.

WASHINGTON TERRACE: None.

WELLINGTON: None.

WELLSVILLE CITY: None.

WEST VALLEY CITY: None.

REPORT OF THE TREASURER:

President Norton asked Treasurer Steven Demas if he would come forward and give the Report of the Treasurer. Steve reported that the financial report is posted the convention booklet. Steve reported that all the books and accounts for the association were up to date and posted. Steve reported that the General Fund is used for the cost of conventions and correspondence with members of the Association, along with our day-to-day checking account for the needs of the Association.

As of December 31, 2004, we had \$32,102.24 in the General Fund. At the end of the first quarter, March 31, 2005, we had an ending balance of \$31,241.02. This ending balance included the cost of our hosting the National Volunteer Fire Council Convention which cost our association \$6,100.00. The Benefit Fund pays for death benefits to the members who have passed away which is \$450.00 each and \$100.00 for the maltese-cross markers on the headstone. Between June 30, 2004 and March 31, 2005, we paid benefits to families for \$10,250.00. As of March 31, 2005, we have an ending balance of \$328,672.73.

Lynn E. Jones, Spanish Fork City Fire Department, moved to accept the Report of the Treasurer, seconded by Mike Veenendaal, Sandy City Fire Department. Motion passed by all present.

REPORT OF THE SECRETARY:

President Norton asked Secretary Howell to come forward and give the Report of the Secretary.

Mr. President, board of directors, and members of the Utah Firemen Association:

We have been working hard with the influx of membership renewals for 2004/2005. Total departments belonging to the association is 129.

We hope that in the coming year that we will have many more departments and members take advantage of this program that we offer. The premiums will be due in the month of September, and at that time we will have an open window to join this benefit.

At this time, I have received membership renewals from 29 department. I have made an effort to get all of the department to make sure all of their firefighters are members of the association.

Ending with the June 30, 2005, we have 2640 members. So far for the June 30, 2005, period we have received 1570, the Lifetime Memberships are at 206.

President Norton asked for a motion to accept the Secretary's Report.

Dee Brown, South Salt Lake City Fire Department, moved to accept the Secretary's Report, seconded by Mike Harp, Salt Lake City Fire Department. Motion was passed by all present.

REPORT OF THE LAW & LEGISLATIVE COMMITTEE:

Jay Westergard Chairman of the Law & Legislative Committee reported that the Joint Council, which we as the association is part of, has met every week since January 2005. We have met about the concerns of the legislative session this year. We feel that the fire service came out all right this session as far as money for the training at the Fire Academy. The funding remained the same as last year.

With Federal matching funds, the state was able to purchase four more Life Safety Trailers. These trailers should be here by next April. This will make a total of (8) trailers that can be used state-wide.

We support and watch bills that in some way are connected to anything fire related, such as bills like seat belts. Some bills are for paid departments but they are also important to all of us, as do the paid departments support the volunteers.

Chairman Westergard reported that when the Legislative session ended, the following results of Bills that affected the fire service was:

- House Bill 19 - Passed
- House Bill 109 - Passed

The Cancer Presumption Bill was ready to be presented when an incident about a fire fighter came to light, so it was decided to postpone it until next year. We did not want the bad publicity.

We are working on and almost have completed a telephone tree throughout the state.

Jay also reported on the State Fire Caucus. Utah is one of the few states that have this organization. We feel it will grow and create better relationships in the coming years.

It is important that we know who your legislator is and make sure your legislator knows who you are. This means all fire service members whether Full-time paid or volunteer. Ask them if they have had a chance to join the Fire Caucus of Utah Fire Fighters.

Past President Norvel Estep moved to accept report of the Law & Legislative Committee, seconded by Jay Munns, Garland City, passed by all.

REPORT FROM THE UTAH FIRE & RESCUE ACADEMY:

President Norton asked J. Merlin Baker to come forward and give the report on the Utah Fire and Rescue Academy. Merlin reported on the activities of the Academy this past year. Several changes have taken place over the past year regarding the Utah Fire & Rescue Academy. It is important to note that the Fire & Rescue Academy will continue to function as before. As a part of this change, Jeff Maxfield has been given the responsibility to serve as the Director of the Academy.

Steve Lutz has been assigned to work with the volunteer departments around the State to improve the quality of training delivered to them. Several other changes are being implemented to better serve the Fire Service in Utah. These changes are expected to improve the quality of service and training across the State.

This year the State Legislature increased the annual budget amount for the Fire Academy from \$2,494,667.00 to \$2,984,667.00 beginning in July 2005. Part of this increase will be used to offset the increases to salaries and wages that were granted but not funded over the past three years. Most of the remaining monies will be used to increase the number of classes delivered around the State.

Matters of Interest:

- The Certification Program issued 2,986 certifications during the 2003/2004 fiscal year.
- The Academy delivered 783 classes to 7,928 participants at an average cost of \$130.00 per participant.
- There were 769 people enrolled in college credit programs during the 2003/2004 fiscal year. Of the 769 people, 256 of these people are currently working for a Utah Fire Department.

Floyd Petersen, Clinton City Fire Department, moved to accept the report from the Utah Fire and Rescue Academy, seconded by Jim McConnell, Cedar City Fire Department. Motion was passed by all present.

REPORT ON THE STATE FIRE PREVENTION BOARD:

President Norton asked Scott W. Adams, to come forward and give the report of the Utah State Fire Prevention Board. Scott reported that the State Fire Prevention Board has been quite busy this past year. Scott reported on the following activities:

- The Fire Prevention Board has three sub-committees. These committees are the Code Amendment Sub-Committee, the Budget Sub-Committee and the Grant Committee, comprised of Joel Frandsen and Chief Blair Camp.

- The Board reappointed of James Bacon, Salt Lake County Fire Department, Jeff Peterson, Logan City Fire Department, Chief Scott Spencer, Payson City Fire Department and Gary Kilgore, Park City Fire District, as members to the Certification Council

- The Board also approved Dave Milligan to serve as Chair and Craig Golden to serve as Vice Chair to the Standards and Training Council.

- The Board approved and passed R710-5, Automatic Fire Sprinkler System Inspecting and Testing, which is a result of House Bill 47, legislation that was passed, requiring all fire sprinkler systems, fire pumps, standpipes, etc. in the State of Utah be inspected by individuals that are certified by the Office of the State Fire Marshal and that have the abilities and skills to inspect these systems. This R710-5 rule went into effect on September 3rd, 2003.

- Department of Public Safety, Deputy Commissioner Verdi White explained to the Board on how the fire service will be involved in Homeland Security. Commissioner White explained the virtual intelligence system, managing vulnerabilities and response, recovery and preparedness, and crowd management for the fire service. Director Phil Bates from the Department of Public Safety Management Information Systems updated the Board on the communication systems for the fire service.

- The Board also approved the changes to R710-4 and R710-9 for the adoption of the 2003 edition of the International Fire Code, which went into effect on January 1, 2004.

- The Board approved a State amendment to NFPA-10 and the International Fire Code, which

will permit a listed device to be added to the portable fire extinguishers to electronically monitoring the fire extinguisher. This device is currently being used at the University of Utah. This device helps prevent the tampering, or disappearance of fire extinguishers. This electronic monitoring device is permitted in lieu of the thirty day interval for visual inspections when approved by the authority having jurisdiction.

- The Board approved changes to R710-9, Rules Pursuant to the Utah Fire Prevention Law, to provide a definition of “Appreciable Depth” for deep fat frying, the elimination of the reference in the International Fire Code to the use of the International Existing Building Code and to permit an exception for supervised listed electronically monitored portable fire extinguishers.
- The Board has requested that the State Fire Marshal and his office meet with the Fire Service Committee, Group Home Care Facilities, Assisted Living Care Facilities and the Department of Health and Human Services to review and evaluate the Assisted Living rules, to reassess the Hospice situation, review ambulatory versus non-ambulatory versus cognitively impaired and review why Group Homes are not listed in the Assisted Living Rules, and then report back to the Board on their recommendations to modify the codes and rules.

I also want to thank the members of the Association for giving me the opportunity to serve the past eight years as your representative to the Utah State Fire Prevention Board.

Mr. President, that is my report.

Robert Sandman, Clinton City Fire Department moved to accept the Report of the State Fire Board. Seconded by Dee Brown, South Salt Lake City Fire Department. The motion was passed, by all present.

REPORT ON THE UTAH STATE RETIREMENT BOARD:

President Norton asked Trustee Ryan Mellor, to report on the Utah State Retirement Board. Ryan reported on the past year activities of the retirement board in behalf of Marty Peterson.

Last year there was some concern regarding the death and disability pension benefits for volunteer firefighters. The legal definition of volunteer firefighter has been revised this year. So to be eligible for benefits through the pension system a “Volunteer firefighter” means any individual that is not regularly employed (at least 2080 fully compensated hours a year) as a firefighter service employee, but who:

- Has been trained in firefighter techniques and skills; (must have some training prior to responding on incidents).
- Continues to receive regular firefighter training.
- Is on the rolls of a legally organized volunteer fire department which provides ongoing training and serves a political subdivision of the state.

1. A volunteer firefighter is only eligible for line-of-duty death and line-of-duty death and disability benefits provided for firefighters enrolled in Division A, subject to Section 49-16-603.
2. The lowest monthly compensation of firefighters of a city of the first class in this state at the time of death or disability shall be considered to be the final average monthly salary of a volunteer firefighter for the purposes of computing these benefits.
3. Each volunteer fire department shall maintain a current roll of all volunteer firefighters which meet the requirements of Subsection 49-16-102(10) to determine eligibility for this benefit.

Another issue that the Fire Council is working on is the PSOB, Public Safety Officer Benefit for those who die in the line of duty. One report is that 60% of claims are denied, often because the rules regarding a claim are unknowingly violated. We want to have educated firefighters available to assist any Department that suffers such a loss.

Another important issue is that of a compounded COLA. Benefits earned from the Firefighters Pension System do not compound with inflation. Cost of living increases are based only on the original allowance. There are now 44 Fire Departments with full-time Firefighters participating in the pension. The pension actuary (advisor) estimates an additional cost of around 6% of total salary to pay for a compound COLA. Is everyone involved willing to contribute this additional amount of salary to pay for the increased benefit? I need to hear from you. My email is: sleff@comcast.net. The latest formulas suggest that the individual pays about 20% of the cost of pension benefits and the investment earnings pay around 80%. By the way, for Public Safety to compound their COLA will cost about 10% of wages.

And we will continue to fight to keep the portion of the Fire Insurance Premium tax that helps to fund our Pension benefits.

Rick Soltis, Salt Lake City Fire Department, moved to accept the report on the Utah State Retirement Board, seconded by Varnel Parkinson, Salt Lake City Fire Department. The motion was passed by all present.

UTAH FIRE MUSEUM OF HISTORY AND MEMORIAL:

President Norton asked David R. Hammond to come forward and give his Report.

On behalf of the Fire Museum Officers, I am glad to report to you that the museum is and has been very busy the last quarter, we have been getting more school groups, along with the other visitors that come to enjoy our museum.

We'd like to remind every one of our annual auction dinner on Saturday, September 10th at 6:00 pm, at the Fire Museum, all we ask is that you bring a nice actionable item for the auction, oh I forgot to say that the dinner is at no charge. Please come and enjoy yourselves.

We ask that all senior members and active members, if you have a story or tale about ourselves or of a fire that you would like to relate, we enjoy to hear them. We have many of guests ask to hear of stories of the fire service, and our departments, please write them down and send them to us at the Museum at:

Fire Museum, P.O. Box 1128, Grantsville, Utah, 84029.

We request anyone that can help take tours thru the museum on Friday's and Saturday's from 11:00 to 3:00 or could help with groups on other week days or evenings, please call Dave at 435-830-6556, you'll enjoy yourself. We do know the world is a busy place, so even a day or two a year would help out a lot.

We still have our small statues available for \$125.00 and our paver's for \$125.00 plus emblems and extra letters. Thank you.

Robert Morris, Heber Valley Fire Departments, moved to accept report from the Utah Fire Museum, seconded by Shayne Bott, Santaquin City Fire Department. The motion was passed by all present.

NATIONAL VOLUNTEER FIRE COUNCIL ACTIVITIES UPDATE (NVFC):

President Norton asked R. Wendell Robinson to come forward and give the Report on the NVFC. Wendell reported that the NVFC has been very active this past year. Wendell also reported on the grants that were awarded to departments within the State of Utah from the National Fire Grant Act.

Wendell also reported on the SAFER Act that is funding made available to the Fire Service from the Fire Grant Act.

President Norton asked for a motion to accept the NVFC Report. Mike Emgstrom, Fillmore City Fire Department, moved to accept report from the representatives of the National Volunteer Fire Council, seconded by Monroe Iverson, Salt Lake City Fire Department, to accept the NVFC Report. Motion was passed by all present.

REPORT OF THE TRUSTEE'S:

President Norton asked Senior Trustee Mark Fry to come forward and give the report of the Trustees. Trustee Fry reported on the following items that the Trustees accomplished during the past year:

- **APPOINTMENT OF LIAISON FOR THE ASSOCIATION BENEFITS:** President Norton gave the name of Brent K. Marshall for approval. This name was approved.

- **MEMBERSHIP & BENEFIT COMMITTEE:** President Norton and First Vice President Rod Matteucci talked about setting up some type of news letter or put in straight tip with information that happens within the Association. By doing this, it would let the members know what is going on in the Association. Also they brought some ideas to change the format of convention. They would like to have some day for training, and this would justify sending members to convention.

- **NVFC MEETINGS:** Wendell Robison informed the trustee's that in the minutes from April 10, 1999 that the body voted to raise dues to cover the expenses of appointed represented and alternate to attend the two National Volunteer Fire Council meetings per year. Wendell also has the tape from that meeting. We are researching it.

- **AUDIT OF THE FINANCIAL BOOKS:** The books were audited and everything was found to be in order.

- **MEMBERSHIP ITEMS:** We need to do some house keeping in the by-laws article 3 section 4, needs to be changed from \$10.00 to \$12.00. We talked about drafting a letter or drafting an application form to apply for a Charter membership. We voted to change the charter of Salt Lake County Fire Department to Unified Fire Authority. We all agreed to have Dave send a letter to the departments and members that are behind on dues and asked them to get caught up with their dues.

- **INSURANCE:** We had a letter drafted to Costal Insurance attention Barry & Chuck to thank

them for all their help. Again we approved Brent Marshall to be the liaison to work with insurance companies and other benefits for the members. We are rewriting Resolution #1 for the By-laws to change insurance agencies.

OTHER ITEM: We drafted a letter to Consortium of support from the Association. The L & L Committee Chairman Jay Westergard talked to us about the License Plates, informing us that there is only 12 months supply left and we would be responsible to cover the cost in the future, we are researching what to do in the future. Jay also asked if we would be willing to donate \$200.00 to help for a dinner that the L & L committee is putting on for the Legislature caucus. We approved to give them \$200.00

Ernie Giles, Heber Valley Fire Department's, moved to accept the Report of the Trustee's, seconded by Brian Minster, South Ogden City Fire Department. The motion was passed by all.

NOMINATION OF OFFICERS

President Marshall next opened the floor for further nomination of officers for the association.

OFFICE OF PRESIDENT:

Rod L. Matteucci, South Ogden City, has been nominated. There were no other nominations at this time.

OFFICE OF 1ST VICE-PRESIDENT:

Russell G. Markos, Clinton City has been nominated. There were no further nominations at this time.

OFFICE OF 2ND VICE PRESIDENT:

Mark Fry, South Summit Fire District, has been nominated. There were no further nominations at this time.

OFFICE OF FIVE - YEAR TRUSTEE:

Harold Chadwick, Grantsville City, Steve McBride, Cache County, and Rick Nelson, St. George have been nominated for the Office of Five - Year Trustee.

There were no further nominations for Five-Year Trustee at this time.

BIDS FOR THE 2007 CONVENTION:

President Norton opened the floor for nominations for Convention City 2007.

Layton City placed a bid for Convention City 2007. This nomination was by Lonnie Adams, Layton City, Seconded by Ken Sackett, Layton City.

Price City placed a bid for Convention City 2007. This nomination was by Leonard Miller, Price City, Seconded by Steve Carlson, Price City.

President Norton closed the Bids until the Saturday morning session.

Association business, being completed, the meeting adjourned at 11:23 am.

STAGE LUNCHEON:

The Stag Luncheon will begin at 12:00 Noon at the Dixie Center.

TRAINING:

Training will begin at 1:30.

BANQUET:

The banquet will be at 7:00 p.m. at the Dixie Center. (Best Dress) At the Banquet, the following awards were given:

SPORTING CLAYS:

There were 28 shooters at the event. 25 men & 3 women. The Top score was 37. The top shooters were: Kirk Gibson of Grantsville City, Scott Demas of Sandy City, and Wade Milne of St. George City.

The top ladies score: Cristy Gibson of Grantsville

GOLF TOURNAMENT:

The award were as follows:

Gross: 1st – Todd Gordon @ 81, Salem City **Net:** 1st – Steve Batis @ 67.5, Tremonton City
2nd – Mike Norr @ 84, Tremonton City 2nd – Scott Spencer @ 68.5, Payson City
3rd – Jeff Oyler @ 84, Tremonton City 3rd – Stan Snyder @ 69, Spanish Fork City

Closest to the Hole: #3 Pointe – Jerry Black, St. George City
 #9 Pointe – Kyle Liethead, St. George City

 #3 Black Rock – Mark Hales, Pleasant Grove City
 #8 Black Rock – John Christensen, West Valley City

PARADE:

Best Presentation of Antique Fire Apparatus – Cedar City
Best Presentation of Modern Fire Apparatus – Hurricane City
Best Dressed Men’s Marching Group - Tooele City
Best Dressed Ladies Marching Group - Utah State Ladies Auxiliary
Best Fire Prevention Presentation - Spanish Fork City
Most Humorous Presentation - Garland City
Best Presentation of Parade Theme - St. George Children’s Group
Last Minute Fun Lovers Award – Pleasant Grove City

The meeting was called to order at 9:00 a.m. by President Norton at the Dixie Center, St. George, Utah.

The invocation was offered by State Chaplin Rick Nielson

The first order of business was the Report of the Resolution Committee by Chairman Dan Dow, Tooele City Fire Department.

AMENDMENT # 1

Add Article 8 Section 8 to the By-Laws

WHEREAS, THE BOARD OF TRUSTEES HAVE REVIEWED AND VOTED TO ACCEPT AN AGENCY, TO SUPPLY SUPPLEMENTAL ACCIDENT AND HEALTH INSURANCE FOR THE MEMBERS OF OUR ASSOCIATION FOR ALL CAREER, VOLUNTEER AND LIFETIME MEMBERS AND THEIR SPOUSE IN THE STATE OF UTAH.

AND WHEREAS, SAID ACCIDENT AND HEALTH INSURANCE WOULD NOT CONSTITUTE A RAISE IN DUES, BUT WOULD BE PAID BY EACH MEMBER AND SPOUSE TO THEIR RESPECTIVE FIRE DEPARTMENT OR DESIGNEE IN EACH FIRE DEPARTMENT. THE PURCHASE OF THE INSURANCE IS OPTIONAL BUT, WOULD BE ENCOURAGED BY THE ASSOCIATION AND ITS OFFICERS.

AND WHEREAS, SAID ACCIDENT AND HEALTH INSURANCE WOULD ONLY BE OFFERED TO MEMBERS OF THE ASSOCIATION IN GOOD STANDING.

Gary Coon, Tooele City moved to accept Amendment Number 1, as read by the Resolution Committee Chairman Dow, seconded by J. Merlin Baker, St. George City. Motion passed by all present.

AMENDMENT # 2

Proposed change to Article 1 Section 1

Now reads: The name of this organization shall be the "Utah State Firemen's Association.

Proposed change: The name of this organization shall be the "Utah State Firefighters Association".

Kriss Garcia, Tooele City moved to accept Amendment Number 2 as read by the Resolution Committee Chairman Dow, seconded by Tracy Harris, Tooele City.

The floor was then opened for comments. Comments were offered by:

Past President David E. Bentley, Cedar City

L. Scott Sparks, American Fork City

Past President, R. Wendell Robison, Fillmore City

Janet Atkinson, South Summit Fire District

Past President, Wayne Dow, Tooele City, requested information on cost associated to the Association for the name change. Senior Trustee Mark Fry reported that it would be between \$13,000 and \$15,000

for the name change, association badges, service awards, the bell and stand and other associated items.

Motion-To-Table: John Christensen, Thiokol/ATK, moved to table this discussion until the next convention. Motion did not passed due to lack of a second on the motion.

With no further discussion the delegates proceeded to vote.

Assistant Secretary Scott W. Adams conducted the roll call of delegates.

The motion was defeated.

RESOLUTION #1

Whereas: The St. George City Fire Department and the Women's Auxiliaries have put an extensive amount of time and effort to host the 97th Annual Utah State Firemen's Convention, June 8, 9, 10 and 11, 2005.

And Whereas: The meeting facilities of the convention were arranged for the successful conduct of the meetings.

And Whereas: The meals and services provided at the convention were of outstanding quality and quantity.

And Whereas: The training provided was both educational and informative.

And Whereas: The golf tournament, skeet shooting, fun run, parade and entertainment, banquet and vendor accessibility were conducted professionally and in a manner which provide considerable enjoyment of all delegates.

Therefore Being Resolved: That the officers and delegates to the Utah State Firemen's Convention 2005, extend our sincere appreciation and thanks to the St. George City Fire Department and Women's Auxiliary for the outstanding convention which allows us, "Building On A Legacy" and,

Be It Further Resolved: that this resolution be made a permanent part of the records for this convention.

Past President Brent R. Halladay, State Fire Marshals Office moved to accept the recommendation of the Resolution Committee for Resolution Number 1, seconded by Floyd Petersen, Clinton City Fire Department. Motion passed by all present.

The delegates applauded their approval.

President Norton asked Travis Graff from the St. George Fire Department to come forward and announce the winners of the 5K Fun Run that was held earlier this morning.

The best overall Male runner was Richard Laursen from Richfield Fire Department.

The best overall Female runner was Tiffany Graff from St. George.

Rodney Knight, Cedar City moved to destroy the ballots, seconded by Dee Brown, South Salt Lake City.

The next order of business was the Annual Address of The President.

President Norton recapped the events of the past year as he served as president of the Association and as an Officer of the Association for the past eight years. President Norton thanked all the members of the Association for making it what it is today. President Norton recognized the members of the St. George City Fire Department for all of there help and support. President Norton expressed his great appreciation to all of the Ladies Auxiliary, Officers and Members of the Association for all there help and support this past year.

President Norton also expressed his great appreciation and love to his best friend, his wife, Deb and his family.

President Norton received a standing applause of appreciation.

The next order of business was the election of officers.

OFFICE OF PRESIDENT:

Brent R. Halladay , State Fire Marshals Office, moved to suspend the rules and elect Rod L. Matteucci, as President by acclamation, and seconded by Robert Stoker, St. George City. Motion was passed by all delegates present.

OFFICE OF 1ST VICE PRESIDENT:

J. Merlin Baker, St. George City moved to suspend the rules and elect as Rus Markos 1st Vice President by acclamation, and seconded by Pat Vega, Clinton City.

OFFICE OF 2ND VICE PRESIDENT:

Brent R. Halladay, State Fire Marshals Office, moved to suspend the rules and elect as 2nd Vice President by acclamation, and seconded by Robert Morris, Heber Valley Fire Departments. Motion was passed by all delegates present.

OFFICE OF FIVE - YEAR TRUSTEE:

Harold Chadwick, Grantsville City, Steve McBride, Cache County and Rick Nelson, St. George City have been nominated for the Office of Five - Year Trustee.

President Norton asked Harold Chadwick, Grantsville City, Steve McBride, Cache County and Rick Nelson, St. George City, to come forward and introduce themselves to the delegates and members of the Association.

David Gillette, Tooele City, moved to close nominations, seconded by Raymond Poulson, Brigham City. The Motion was passed by all delegates present.

President Norton asked the delegates if they would proceed to vote.

Secretary David L. Howell conducted the roll call of delegates.

Harold Chadwick, Grantsville City was elected to the Office of Five Year Trustee.

NOMINATIONS FOR SITE OF 2007 CONVENTION:

President Norton opened the floor for nominations for the site of the Convention City for 2007. Layton City and Price City have submitted bids to host the 2007 Convention.

Brent R. Halladay, State Fire Marshals Office, moved to close nominations, seconded by J. Merlin Baker, St. George City. The Motion was passed by all delegates present.

President Norton asked the delegates if they would proceed to vote.

Secretary David L. Howell conducted the roll call of delegates.

Layton City was elected to host the 2007, 98th Annual Convention.

President Norton asked 2nd Vice President - Elect Mark Fry, South Summit Fire District to address the membership.

President Norton asked 1st Vice President Elect Rus Markos, Clinton City to address the membership.

President Norton asked President Elect Rod L. Matteucci, South Ogden City to address the membership.

President Norton asked the newly-elected Five-Year Trustee Harold Chadwick, Grantsville City to come forward and address the delegates.

Brady George, Salt Lake City Fire Department, came forward on behalf of the Evanston City Fire Department, Evanston, WY, to express their appreciation to the Utah Fire Service for there support and assistance to them in helping them honor the two firefighters they lost.

A represented from the Utah State Firemen's Ladies Auxiliary came forwarded and reported that \$14,410.13 had been raised for the Burn Camp.

President Norton asked Secretary David Howell to come forward and conduct some business. Dave presented a plaque to Past Trustee, Mark Fry and a Past President plaque to Jeff Norton. "We wish to thank these two gentlemen for their excellent service and dedication to this Association."

Eldon Farnsworth, South Salt Lake City moved to destroy all the ballots, seconded by Leon Hadley, Grantsville City. The motion was passed by all present.

President Norton asked State Chaplain, Rick Nelson to offer the benediction.

President Norton asked the St. George City Police Honor Guard to come forward and retire the colors.

The 97th Annual Convention of the Utah State Firemen's Association adjourned at 11:1528 am until the 98th Annual Convention in Cache County, UT.

Respectfully submitted,

Jeff Norton, President

David L. Howell, Secretary