

Salt Lake County Fleet Management Board Meeting

MINUTES#5

DATE:
AUGUST 23, 2017

Time: 12:00 P.M.
NOON

Location:
Government Center
Council Conference
Room N2-200

Salt Lake County Ordinance: [Salt Lake County Ordinance #1580](#)
Salt Lake County Policy: 1350

MEETING CALLED BY	PHIL LANOUCETTE, CHAIRMAN SALT LAKE COUNTY FLEET MANAGEMENT BOARD
TYPE OF MEETING	SALT LAKE COUNTY FLEET MANAGEMENT BOARD
MINUTES TAKING BY	SHAUNA JOHNSON
FLEET BOARD CHAIRMAN	PHIL LANOUCETTE
FLEET BOARD VOTING MEMEBERS	DARRIN CASPER – MAYOR’S FISCAL STAFF REPRESENTATIVE DAVID DELQUADRO – COUNCIL STAFF REPRESENTATIVE CHERYLANN JOHNSON – AUDITOR’S OFFICE REPRESENTATIVE JUSTIN HOYAL – SHERIFF’S OFFICE REPRESENTATIVE PHIL LANOUCETTE – VEHICLE USING REPRESENTATIVE, CHAIR SCOTT BAIRD – VEHICLH USING REPRESENTATIVE JOHN WEBSTER – PUBLIC REPRESENTATIVE
EX OFFICIO, NON-VOTING MEMBER	JEFF ROWLEY-RISK MANAGEMENT REPRESENTATIVE
FLEET STAFF IN ATTENDANCE	GREG NUZMAN EVAN HARRISON SHAUNA JOHNSON
GUEST	GREG, NUZMAN, MIKE STUERTZEL
MEMEBERS NOT IN ATTENDANCE	JUSTIN HOYAL

Agenda

AGENDA ITEM #1

WELCOME AND INTRODUCTIONS

PHIL LANOUCETTE

AGENDA ITEM #2	APPROVE MINUTES FROM JUNE 1, 2017 AND AUGUST 18, 2017		PHIL LANOUE
RECOMMENDATION			
MOTION	Dave Delquadro		
SECOND	Scott Baird		
MINUTES Approval of minutes from June 1, 2017 passed unanimously, showing that all Board members present voted "Aye." "Board Member Justin Hoyal was not present for the vote. Approval of minutes from August 18, 2017 passed unanimously, showing that all Board members present voted "Aye." "Board Member Justin Hoyal was not present for the vote.			
AGENDA ITEM #3	REQUEST TO FLEET MANAGEMENT BOARD CLARK PLANETARIUM REQUESTING TRANSIT CONNECT WAGON XLT		PHIL LANOUE
RECOMMENDATION			
MOTION	Dave Delquadro		
SECOND	Scott Baird		
MINUTES Motion for Approval pending the receipt of the Grant Award, passed unanimously, showing that all Board members present voted "Aye." "Board Member Justin Hoyal was not present for the vote.			
AGENDA ITEM #4	REQUEST TO FLEET MANAGEMENT BOARD SHERIFF'S OFFICE REQUESTING THREE (3) 2018 TOYOTA CAMRY HOME ELECTRONIC DETECTION (SHED) UNIT		JUSTIN HOYAL
RECOMMENDATION			
MOTION	Scott Baird		
SECOND	<small>PERS</small> Cherylann Johnson		
MINUTES Motion for Approval passed unanimously, showing that all Board members present voted "Aye." "Board Member Justin Hoyal was not present for the vote.			

**REQUEST TO
FLEET MANAGEMENT BOARD**

AGENDA ITEM #5

**EQUESTRAIN PARK & EVENT CENTER
REQUESTING
10 WHEELED DUMP TRUCK
TO BE USED TO HAUL OFF MANURE**

JO STOWELL

RECOMMENDATION

CONCLUSIONS

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

MINUTES

Equestrian Park & Event Center chooses to remove their request at this time.

**NEXT FLEET BOARD
MEETING DATE –**

FRIDAY, DECEMBER 1, 2017 @ 1:00 P.M.

ADJOURN –

Approximately 12:10 P.M.