

Salt Lake County Fleet Management Board Meeting

MINUTES #3

DATE:
JUNE 13, 2018

Time: 10:30 P.M.

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 LANOUILLE, 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 LANOUILLE
FLEET BOARD VOTING MEMBERS	DARRIN CASPER – MAYOR’S FISCAL STAFF REPRESENTATIVE DAVID DELQUADRO – COUNCIL STAFF REPRESENTATIVE CHERYLANN JOHNSON – AUDITOR’S OFFICE REPRESENTATIVE JASON MAZURAN – SHERIFF’S OFFICE REPRESENTATIVE PHIL LANOUILLE – VEHICLE USING REPRESENTATIVE, CHAIR SCOTT BAIRD – VEHICLE USING REPRESENTATIVE JOHN WEBSTER – PUBLIC REPRESENTATIVE
EX OFFICIO, NON-VOTING MEMBER	JEFF ROWLEY-RISK MANAGEMENT REPRESENTATIVE
FLEET STAFF IN ATTENDANCE	GREG NUZMAN SHAUNA JOHNSON
GUEST	PAULA SMITH
MEMBERS NOT IN ATTENDANCE	DARRIN CASPER, JASON MAZURAN, JOHN WEBSTER

Agenda

AGENDA ITEM #1

WELCOME AND INTRODUCTIONS

PHIL LANOUILLE

AGENDA ITEM #2	APPROVE MINUTES FROM MARCH 21, 2018 & APRIL 18, 2018 ACTION ITEM	PHIL LANOUILLE
RECOMMENDATION		
CONCLUSION		
ACTION ITEM	PERSON RESPONSIBLE	DEADLINE
<p>MINUTES</p> <p>Minutes from March 21, 2018 were not approved due to not having a Quorum of the Board.</p> <p>Minutes from April 18, 2018 were not approved due to not having a Quorum of the Board.</p>		
AGENDA ITEM #3	REQUEST TO THE FLEET MANAGEMENT BOARD 3-FORD TRANSIT PASSENGER WAGONS RECREATION DIVISION ACTION ITEM	SHAUN PERFILI CENTRAL CITY RECREATION FACILITY MANAGER
RECOMMENDATION		
CONCLUSION		
ACTION ITEM	PERSON RESPONSIBLE	DEADLINE
<p>MINUTES</p> <p>Request for vehicles were not approved due to not having a Quorum of the Board.</p>		
AGENDA ITEM #4	ANNUAL VOTE OF FLEET MANAGEMENT BOARD CHAIRMAN ACTION ITEM	PHIL LANOUILLE
RECOMMENDATION		
CONCLUSION		
ACTION ITEM	PERSON RESPONSIBLE	DEADLINE
<p>MINUTES</p> <p>Annual vote for Chairman did not take place due to not having a Quorum of the Board.</p>		
AGENDA ITEM #5	ORDINANCE – DISCUSSION & APPROVE ACTION ITEM	PAULA SMITH

RECOMMENDATION		
CONCLUSION		
ACTION ITEM	PERSON RESPONSIBLE	DEADLINE
MINUTES Changes to Ordinance were not approved due to not having a Quorum of the Board.		
AGENDA ITEM #6	POLICY 1350 – DISCUSSION & APPROVE ACTION ITEM	PHIL LANOUILLE
RECOMMENDATION		
CONCLUSION		
ACTION ITEM	PERSON RESPONSIBLE	DEADLINE
MINUTES Short Discussion was held on changes to Policy 1350. Changes to Policy 1350 were not approved due to not having a Quorum of the Board.		
AGENDA ITEM #7	DIRECTORS REPORT ACTION ITEM	GREG NUZMAN
RECOMMENDATION		
CONCLUSION		
ACTION ITEM	PERSON RESPONSIBLE	DEADLINE
MINUTES Directors Report was postponed until next meeting.		
NEXT FLEET BOARD MEETING DATE –	WEDNESDAY, SEPTEMBER 19, 2018 1:30 P.M.	
ADJOURN –	11:30 a.m. NOTE: Fleet Management Board was planned to hold this meeting in N2-200 Council Conference Room, but, it was necessary to move the meeting to N2-800.	