

# Salt Lake County Fleet Management Board Meeting

**MINUTES #5**

**DATE:**  
OCTOBER 31, 2018

**Time:** 12:30 P.M.

**Location:**  
Government Center  
Room N3-930

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

<b>MEETING CALLED BY</b>	PHIL LANOUCETTE, CHAIRMAN SALT LAKE COUNTY FLEET MANAGEMENT BOARD
<b>TYPE OF MEETING</b>	SALT LAKE COUNTY FLEET MANAGEMENT BOARD
<b>MINUTES TAKING BY</b>	SHAUNA JOHNSON
<b>FLEET BOARD CHAIRMAN</b>	PHIL LANOUCETTE
<b>FLEET BOARD VOTING MEMBERS</b>	DARRIN CASPER – MAYOR’S FISCAL STAFF REPRESENTATIVE DAVID DELQUADRO – COUNCIL STAFF REPRESENTATIVE CHERYLANN JOHNSON – AUDITOR’S OFFICE REPRESENTATIVE KARI HUTH – SHERIFF’S OFFICE REPRESENTATIVE PHIL LANOUCETTE – VEHICLE USING REPRESENTATIVE, CHAIR SCOTT BAIRD – VEHICLE USING REPRESENTATIVE STEVE SALTZGIVER – PUBLIC REPRESENTATIVE
<b>EX OFFICIO, NON-VOTING MEMBER</b>	JEFF ROWLEY-RISK MANAGEMENT REPRESENTATIVE
<b>FLEET STAFF IN ATTENDANCE</b>	GREG NUZMAN EVAN HARRISON SHAUNA JOHNSON
<b>GUEST</b>	PAULA SMITH, DINA BLAES
<b>MEMBERS NOT IN ATTENDANCE</b>	

## Agenda

**AGENDA ITEM #1**

WELCOME AND INTRODUCTIONS

PHIL LANOUCETTE

**AGENDA ITEM #2**APPROVE MINUTES FROM  
SEPTEMBER 19, 2018

PHIL LANOUILLE

## ACTION ITEM

MOTION	Steve Saltzgiver	
SECOND	Kari Huth	
ACTION ITEM	PERSON RESPONSIBLE	DEADLINE

## NOTES

Phil Lanouette, Chair, asked if there was a motion to approve the minutes from the September 19, 2018 Fleet Management Board meeting. The motion was made by Steve Saltzgiver, seconded by Kari Huth, to approve the minutes from September 19, 2018. The motion passed unanimously, showing that all Board members present voted "Aye." Board Member Darrin Casper was not present for the vote.

**AGENDA ITEM #3**POLICY 1350 –  
DISCUSSION & APPROVAL

PHIL LANOUILLE

## ACTION ITEM

MOTION	Steve Saltzgiver	
SECOND	Dave Delquadro	
ACTION ITEM	PERSON RESPONSIBLE	DEADLINE

## NOTES

Discussion was held on changes to Policy 1350. The motion was made by Steve Saltzgiver to approve Policy 1350 with the recommended changes seconded by Dave Delquadro. The motion passed unanimously, showing that all Board members present voted "Aye." Board Member Darrin Casper was not present for the vote.

**NEXT FLEET BOARD MEETING DATE –**

\*\*\*Minutes available via Fleet Management Division website [www.https://slco.org/fleet/](http://www.https://slco.org/fleet/) or by request to Division HR Coordinator, Shauna Johnson (385)468-0481.

**ADJOURN – 2:00 pm****NEXT FLEET BOARD MEETING DATE –**