

Salt Lake County Fleet Management Board Meeting

MINUTES #4

DATE: SEPTEMBER 18, 2020 Time: 2:00 P.M.

Location:
Fleet Management Conference Room
7125 S 600 W
Midvale, UT 84047

Or email mterry@slco.org for a link to join the meeting electronically.

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 TAKEN BY	MIKE TERRY
FLEET BOARD CHAIRMAN	PHIL LANOUILLE
FLEET BOARD VOTING MEMBERS	<p>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 LANOUILLE – VEHICLE USING REPRESENTATIVE, CHAIR SCOTT BAIRD – VEHICLE USING REPRESENTATIVE STEVE SALTZGIVER – PUBLIC REPRESENTATIVE</p> <p>***ALTERNATES JILL MILLER – MAYOR’S FISCAL STAFF ALTERNATE MITCH PARK – COUNCIL STAFF ALTERNATE ROSWELL ROGERS – AUDITOR’S OFFICE ALTERNATE RICHARD MORSE – SHERIFF’S OFFICE ALTERNATE LISA VAN BUSKIRK – VEHICLE USING ALTERNATE MIKE SHEA – VEHICLE USING ALTERNATE</p>
EX OFFICIO, NON-VOTING MEMBER	JEFF ROWLEY-RISK MANAGEMENT REPRESENTATIVE
FLEET STAFF IN ATTENDANCE	GREG NUZMAN EVAN HARRISON MIKE STUERTZEL MIKE TERRY

GUESTS	
MEMBERS NOT IN ATTENDANCE	CHERYLANN JOHNSON, DARRIN CASPER, SCOTT BAIRD

AGENDA ITEM #1	WELCOME AND INTRODUCTIONS	PHIL LANOUILLE
-----------------------	---------------------------	----------------

AGENDA ITEM #2	SHERIFF'S OFFICE REQUEST TO FLEET MANAGEMENT BOARD (4) 2021 FORD SUV HYBRID INTERCEPTORS		KARI HUTH
ACTION ITEM			
MOTION	DAVID DELQUADRO		
SECOND	KARI HUTH		
ACTION ITEM	PERSON RESPONSIBLE	DEADLINE	

NOTES

THE COUNCIL APPROVED THE PURCHASE OF THE VEHICLES. THE MOTION WAS MADE BY DAVID DELQUADRO, AND SECONDED BY KARI HUTH TO APPROVE. THE MOTION PASSED UNANIMOUSLY SHOWING THAT ALL BOARD MEMBERS PRESENT VOTED "AYE."

NEXT FLEET BOARD MEETING DATE – DECEMBER 9, 2020 AT 10:00 A.M.

ADJOURN –

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