

Salt Lake County Fleet Management Board Meeting

MINUTES #1

DATE:
JANUARY 23, 2023

Time: 1:00 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 2.40 – Fleet Management Board](#)
Salt Lake County Policy: [Salt Lake Countywide Policy 1350: Vehicle Policy](#)

MEETING CALLED BY	SCOTT BAIRD, CHAIR SALT LAKE COUNTY FLEET MANAGEMENT BOARD
TYPE OF MEETING	SALT LAKE COUNTY FLEET MANAGEMENT BOARD
MINUTES TAKEN BY	MIKE TERRY
FLEET BOARD CHAIRMAN	SCOTT BAIRD
FLEET BOARD VOTING MEMBERS	<p>DARRIN CASPER – MAYOR’S FISCAL STAFF REPRESENTATIVE DAVID DELQUADRO – COUNCIL STAFF REPRESENTATIVE WAYNE CUSHING – TREASURER’S OFFICE REPRESENTATIVE KARI HUTH – SHERIFF’S OFFICE REPRESENTATIVE BRAD PARK – VEHICLE USING REPRESENTATIVE SCOTT BAIRD – VEHICLE USING REPRESENTATIVE, CHAIR STEVE SALTZGIVER – PUBLIC REPRESENTATIVE</p> <p>***ALTERNATES JILL MILLER – MAYOR’S FISCAL STAFF ALTERNATE MITCH PARK – COUNCIL STAFF ALTERNATE PHIL CONDER – TREASURER’S OFFICE ALTERNATE RICHARD MORSE – SHERIFF’S OFFICE ALTERNATE LISA VAN BUSKIRK – VEHICLE USING ALTERNATE CATHERINE KANTER – VEHICLE USING ALTERNATE</p>
EX OFFICIO, NON-VOTING MEMBER	JARED SMITH - RISK MANAGEMENT REPRESENTATIVE
FLEET STAFF	GREG NUZMAN EVAN HARRISON MIKE STUERTZEL MIKE TERRY

GUESTS	BRAD TOWNLEY
MEMBERS NOT IN ATTENDANCE	RICHARD JAUSSI DARRIN CASPER

AGENDA ITEM #1	SHERIFF'S REQUEST TO UPGRADE FROM TWO (2) 2023 TOYOTA CAMRY HYBRIDS TO TWO (2) 2023 TOYOTA HIGHLANDER HYBRIDS	KARI HUTH
ACTION ITEM		
MOTION	STEVE SALTZGIVER	
SECOND	BRAD PARK	

NOTES

KARI HUTH EXPLAINED THAT THE TWO POLICE INTERCEPTORS THEY CURRENTLY HAVE THAT ARE DUE TO BE REPLACED BY TOYOTA CAMRY HYBRIDS WILL NOT BE THE BEST OPTION FOR THE POLICE PROTECTION DETAIL FOR WHICH THEY WILL BE USED. BECAUSE THEY WILL BE USED TO TRANSPORT MULTIPLE PEOPLE, THEY HAVE DETERMINED THAT THE TOYOTA HIGHLANDER HYBRID WOULD BE A BETTER OPTION DUE TO THE LARGER INTERIOR, AND POTENTIAL STORAGE IN THE BACK OF THE VEHICLE.

A MOTION WAS MADE BY STEVE SALTZGIVER AND SECONDED BY BRAD PARK TO APPROVE THE PROPOSED ORDINANCE CHANGE. THE MOTION PASSED UNANIMOUSLY SHOWING THAT ALL BOARD MEMBERS PRESENT VOTED "AYE."

NEXT FLEET BOARD MEETING DATE – MARCH 22, 2023 AT 11:00 A.M.

ADJOURN – 1:10 P.M.

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