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

Salt Lake County Fleet Management Board Meeting

MEETING CALLED BY
PHIL LANOUETTE, 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 LANOUETTE

FLEET BOARD VOTING MEMBERS
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 LANOUETTE – 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
EVAN HARRISON
SHAUNA JOHNSON

GUEST
GREG, NUZMAN, MIKE STUERTZEL

MEMBERS NOT IN ATTENDANCE
JUSTIN HOYAL

Agenda

AGENDA ITEM #1 WELCOME AND INTRODUCTIONS PHIL LANOUETTE
### AGENDA ITEM #2

**APPROVE MINUTES FROM**

**JUNE 1, 2017**

**AND**

**AUGUST 18, 2017**

**PHIL LANOUETTE**

**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 LANOUETTE**

**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**

Cherylnn 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.
### AGENDA ITEM #5

**REQUEST TO**  
**FLEET MANAGEMENT BOARD**

**EQUESTRAIN PARK & EVENT CENTER REQUESTING**

**10 WHEELED DUMP TRUCK TO BE USED TO HAUL OFF MANURE**

**JO STOWELL**

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<th>CONCLUSIONS</th>
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<tr>
<th>ACTION ITEMS</th>
<th>PERSON RESPONSIBLE</th>
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<td>Equestrian Park &amp; Event Center chooses to remove their request at this time.</td>
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<th>NEXT FLEET BOARD MEETING DATE –</th>
<th>FRIDAY, DECEMBER 1, 2017 @ 1:00 P.M.</th>
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<th>ADJOURN –</th>
<th>Approximately 12:10 P.M.</th>
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