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

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 FINANCIAL STAFF REPRESENTATIVE
DAVID MEQUADRO - COUNCIL STAFF REPRESENTATIVE
CHERYL ANN JOHNSON - AUDITOR'S OFFICE REPRESENTATIVE
KARI HUTH - SHERIFF'S OFFICE REPRESENTATIVE
PHIL LANOUETTE - VEHICLE USING REPRESENTATIVE, CHAIR
SCOTT BAIRD - VEHICLE USING REPRESENTATIVE
STEVE SALZGIVER - PUBLIC REPRESENTATIVE

EX OFFICIO, NON-VOTING MEMBER
JEFF ROWLEY - RISK MANAGEMENT REPRESENTATIVE

FLEET STAFF IN ATTENDANCE
GREG NUZMAN
EVAN HARRISON
SHAUNA JOHNSON

GUEST
PAULA SMITH, DINA BLAES

MEMBERS NOT IN ATTENDANCE

Agenda

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

**APPROVE MINUTES FROM SEPTEMBER 19, 2018**

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<tr>
<th>MOTION</th>
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<td>Steve Saltzgiver</td>
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<tr>
<th>SECOND</th>
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<td>Kari Huth</td>
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**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**

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<td>Dave Delquadro</td>
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**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.

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**NEXT FLEET BOARD MEETING DATE –**

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

**ADJOURN – 2:00 pm**

**NEXT FLEET BOARD MEETING DATE –**