



CACHE COUNTY FIRE DISTRICT BOARD

Craig W Buttars, *Chairman – Voting Member*
David Erickson, *Cache County Council – Voting Member*
Gordon Zilles, *Cache County Council – Voting Member*
Rod Hammer, *Cache County Fire Chief – Advisory Member*
Brad Hannig, *Logan City Fire Chief – Advisory Member*
Jay Downs, *Countywide Ambulance – Advisory Member*

CACHE COUNTY FIRE DISTRICT BOARD MEETING

MAY 22, 2018

2:00 p.m.

AGENDA

The Cache County Fire District Board will meet Tuesday, **May 22, 2018** commencing at **2:00 p.m.** in the **Cache County Historic Courthouse, 199 North Main, County Council Conference Room**, Logan, Utah 84321.

1. **CALL TO ORDER**
2. **ITEMS OF BUSINESS**
 - a. Approval of Minutes – March 27, 2018
3. **ITEMS OF DISCUSSION**
 - a. Engine Purchase
 - b. Concert Venue Follow Up
 - c. Appreciation Visits (Wellsville, Hyrum)
 - d. Evaluation Progress
4. **OTHER BUSINESS**
5. **ADJOURN**

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Janeen Allen, at 755-1850 at least three working days prior to the meeting.