



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*
Troy Fredrickson, *Paradise Fire Chief – Advisory Member*

CACHE COUNTY FIRE DISTRICT BOARD MEETING

NOVEMBER 26, 2019

2:00 p.m.

AGENDA

The Cache County Fire District Board will meet Tuesday, **October 1, 2019** commencing at **2:00 p.m.** in the **Cache County Historic Courthouse, County Council Chambers**, 199 North Main Logan, Utah 84321.

1. **CALL TO ORDER**
2. **ITEMS OF BUSINESS**
 - a. Approval of Minutes – October 1, 2019
3. **ITEMS OF DISCUSSION**
 - a. Request by Pisgah Stone Products for exemption of water supply at machine shed – Michael Schugg
 - b. Final Review of Budget Proposal for Payment Calculation to Cities for Fire Suppression in County
 - c. Review of Fire Season
 - d. Recent and Upcoming Classes and Training
 - e. Open Items
4. **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.