**CACHE COUNTY FIRE DISTRICT BOARD MEETING**

**MINUTES**

**June 27, 2023**

The Cache County Fire District Board convened in a regular session on June 27, 2023 @ 3:30 p.m. in the Cache County Historic Courthouse, County Council Conference Room, 199 North Main, Logan, Utah.

# ATTENDANCE

 **Fire District Board Members in Attendance: Advisory Members in Attendance:**

 David Zook – County Executive Rod Hammer – Cache County Fire Chief

 David Erickson – County Council

 Kathryn Beus – Cache County Council

 **Advisory Members Absent:**

 Dirk Anderson – Chief Deputy County Executive

 Greg Jorgenson - Cache Fire Chiefs Association

 **Others in Attendance:**

 Tara Taylor – Minutes

1. **CALL TO ORDER**

David Zook called the meeting to order at 3:33 p.m.

1. **ITMES OF BUSINESS**

1. **APPROVAL OF AGENDA – June 27, 2023**

**ACTION:** **Motion was made by David Zook and seconded by Kathryn Beus to approve the agenda for June 27, 2023 as written.**

## B. APPROVAL OF MINUTES – April 25, 2023

**ACTION:** **Motion was made by** **Kathyrn Beus and seconded by David Zook to approve the minutes of April 25, 2023 as written.**

**3. DISCUSSION ITEMS**

## District Discussion

-Finance: Cameron Jensen

Cameron Jensen was out of the office; this topic will be on next meeting’s agenda.

-Legal: Taylor Sorenson

Taylor presented an informative power point of the legality of making the current Cache County Fire District from a department with the county to a district. Erickson wants to ensure that any change to the district does not affect the working relationships through the County. Hammer will continue to evaluate and report on options available.

## Fire Code Appendix B adoption

-Rod Hammer explained the concept of what Appendix B involves. Appendix B is a standardized flow table that reflects the amount of water needed for a sprinkler system within a development. Hammer would like Ordinance Amending 15.08, Updating Fire Code Regulations to be adopted. This topic will go to the Council meeting on 6/27. Zook recommended to Council; motion Kathryn Beus, 2nd by Erickson.

## Firefighters in North Cache County

A request of having 2 firefighters during the day at the Richmond Fire Dept. Firefighters will be part time with an estimated cost of $42000. Hammer feels that Cache County Fire District should provide services for everyone in the county. This topic will be on the Council agenda for the meeting on 6/27.

## Engine 20 Repair Status

Engine 20 is being still being repaired. Mechanic is still waiting on parts. Construction of the engine body still has not begun, waiting on parts. Fire operation equipment still needs to be put back on engine

### 4. ADJOURN

The meeting adjourned at 4:23 p.m.

Next meeting