**CACHE COUNTY FIRE DISTRICT BOARD MEETING**

**MINUTES**

**September 12, 2023**

The Cache County Fire District Board convened in a regular session on September 12, 2023 @ 2:30 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 2:20 p.m.

1. **ITMES OF BUSINESS**

1. **APPROVAL OF AGENDA – September 12, 2023**

**ACTION:** **Motion was made by David Zook and seconded by Kathryn Beus to approve the agenda for September 12, 2023 as written.**

## B. APPROVAL OF MINUTES – June 27, 2023

**ACTION:** **Motion was made by** **Kathyrn Beus and seconded by David Zook to approve the minutes of June 27, 2023 as written.**

**3. DISCUSSION ITEMS**

## Supplemental Pay

-A discussion on this topic was addressed in the Ordinance and Policy Committee meeting today. The policy says that employees may not get paid more than their hourly wages unless additional compensation reflects the written personnel policy.

## Fire District Status

-According to the State Code, the Fire Boards decision needs to go through the County Council. Option of making the Fire District a Fire Department. The scope of the district could be similar to the way the airport is involved with the county. Executive David Zook recommends by going with State Code with the Fire District. For the Fire District to continue how it is, the County Council would need to make the formal decisions and the Fire District would need to register with the Lieutenant Governor. Don’t need to make a quick decision, more thought and planning needs to be involved.

-Brush Truck to Texas

A crew of three individuals just returned from a deployment form Texas. The crew spent a total of two weeks on the deployment.

## Cherry Peak Concerts

-Cherry Peak has conducted three out of the four concerts. The first and third concert went on as scheduled. There was a problem with the parking and access for emergency vehicles. The third concert was cancelled because the temperature and relative humidity was high for the pre-established levels that were set. Hammer gave them five-day notice, but Cherry Peak told KSL that they were only given a two-day notice. This winter Hammer will be working on how to give Cherry Peak more time for cancellations and also evaluate the criteria’s that effect the pre-established levels for the concert to either go or be cancelled. The fourth concert will go on as schedule. The temperatures are good, but the relative humidity is low. Fuel samples are collected down canyon from Cherry Peak from an area that would have the most probable fire start.

## Wildland Fire Season

-No Fires

## Engine 20 Repair Status

-Engine 20 is being still being repaired. Hammer checked on the status of the engine repair. Turns out the engine has been parked at the diesel mechanic shop for months because the shop hasn’t paid them. The insurance company gave Hammer a check and he took it down to the diesel mechanic. The engine is being worked on and hopefully will be done by December 5th.

1. **North Cache Firefighters**

-Richmond contract for the four part-time employees. Contract sent to Taylor, should be passed by next week. Interviews should be held soon.

1. **Other**

Providence City Manager contacted Hammer letting him know their looking for alternatives than Logan City. Problem would be hard to respond to incidents with in the 6-minute call from the Hyrum Station. There would need to be an additional fire station with in the area of Providence. Hammer will set up a meeting to discuss possibility.

### 4. ADJOURN

The meeting adjourned at 3:20 p.m.

Next meeting