

**CACHE COUNTY FIRE DISTRICT BOARD MEETING
MINUTES
June 25, 2024**

The Cache County Fire District Board convened in a regular session on June 25 @ 2:00 p.m. in the Cache County Historic Courthouse, County Council Conference Room, 199 North Main, Logan, Utah.

ATTENDANCE

Fire District Board Members in Attendance:

David Zook – County Executive
David Erickson – County Council
Kathryn Beus – Cache County Council

Advisory Members in Attendance:

Rod Hammer – Cache County Fire Chief

Advisory Members Absent:

Dirk Anderson – Chief Deputy County Executive

Others in Attendance:

Tara Taylor – Minutes
Mr. and Mrs. Nelson

1. CALL TO ORDER

David Zook called the meeting to order at 2:06 p.m.

2. ITEMS OF BUSINESS

A. APPROVAL OF AGENDA – June 25, 2024

ACTION: Motion was made by David Zook and seconded by Kathryn Beus to approve the agenda for June 25, 2024 as written.

B. APPROVAL OF MINUTES – November 27, 2023

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

3. DISCUSSION ITEMS

A. Bradley Nelson Appeal

-Bradley Nelson came to the board and discussed his reasoning for a code appeal based on a code change after he began development on his property. Nelson ask for the previous code to be grandfathered into his current development. Nelson purchased his property in 2020 and began work and was told that there was a code changed in 2023. After Nelson provided detailed information on his progress with his property development there was a discussion with the board, his request was granted. A motion from David Erickson to approve the appeal that the existing code will be grandfathered into development. Kathryn Beus second the motion, this was unanimously voted for in favor.

B. Fire Board of Trustees Positons

-A discussion on who and how many should serve as Fire Board of Trustees. It was concluded that there should be representation of mayors and council members from both the north and south end of the valley. Conclusion was the board should include 7 members, County Executive and 3 members from both the north and south with no more than 2 mayors or 2 council member.

c. Fire Budget Opening Review

-Hammer discussed miscellaneous moving of money back and forth for professional, tech, fuel, and others. He would like to authorize using the ARPA money for the ambulance purchase and move the money set aside for the ambulance towards the purchase of the fire engine. The money set aside for the fire engine was \$200000 and \$250000 for the ambulance. It would be a little shy of what the engine would cost, \$470000. The new fire engine would be for Trenton.

D. Other

-Nervous for the upcoming fire season.

4. ADJOURN

The meeting adjourned at 2:54 p.m.

Next meeting July 23, 2024 @ 2 p.m.