

CACHE COUNTY FIRE DISTRICT BOARD MEETING MINUTES MAY 22, 2018

The Cache County Fire District Board convened in a regular session on May 22, 2018 at 2:00 p.m. in the Cache County Historic Courthouse, County Council Conference Room, 199 North Main, Logan, Utah.

ATTENDANCE

Members of the Fire District Board in Attendance:

Craig W Buttars – County Executive
David Erickson – County Council
Gordon Zilles – County Council

Members of the Fire District Board Absent:

Others in Attendance:

Rod Hammer - Cache County Fire Chief
Brad Hannig – Logan City Fire Chief
Jay Downs – Smithfield Fire Chief / Countywide Ambulance
Janeen Allen

CALL TO ORDER

Chairman Buttars called the meeting to order at 2:05 p.m.

ACTION: Motion was made by Zilles and seconded by Buttars to approve the minutes of March 27, 2018 as written. The vote in favor was unanimous, 2-0, Erickson absent for vote

DISCUSSION ITEMS

ENGINE PURCHASE

Chief Hammer said the bid was awarded to Rosenbauer and the three engines have been ordered. Delivery will be between December 2018 and January of 2019. The cost per chassis is around \$100,000 which the County has to pay when it goes to the factory. The rest of the cost will be due upon delivery. They are being built in South Dakota and will be delivered. The total cost of the three engines will be approximately \$896,000.

2:06 p.m. – David Erickson arrived

The new engines will go to Lewiston, Richmond and Wellsville. The current Lewiston engine will be relocated to the Training building. The Richmond engine will go to Hyrum, and the Wellsville

engine will probably be kept in reserve.

The motors on the new engines are a little bit larger, but for the most part, the specs are pretty much the same as previous engine purchases. There are, however, more safety features included.

CONCERT VENUE FOLLOW UP

Hammer reported that the fuel mitigation project clearing brush along the roadway up to Cherry Peak Ski Resort is currently underway. He surveyed the area in order to work out an evacuation plan and said the best option, actually, is to shelter in place.

He recommends having a water tender and brush truck up top and a brush truck at the bottom on standby during an event.

Hammer is also working on a new Conditional Use Permit that includes a concert venue in addition to the ski resort.

APPRECIATION VISITS

Visits were scheduled for Wellsville (June 7th) and Hyrum (June 16th).

EVALUATION PROGRESS

Hammer said all data has been collected and summarized, and a draft report has been written. He will form a committee to go over the report, address the issues, and hopefully come up with some recommendations. He hopes the committee will be able to meet on June 6th.

Hammer spent some time talking about some of the major issues that are included in the draft report. Among other things, he noted that the population in the county is approaching a significant threshold in several communities. Populations that reach 7,000 double the amount of service calls creating a need for more firefighters to handle the volume of calls.

OPEN ITEMS

No additional items were addressed

NEXT MEETING

July 31, 2018 at 2:00 p.m. in the Council Conference Room.

ADJOURNMENT

The meeting adjourned at 2:48 p.m.