CACHE COUNTY FIRE DISTRICT BOARD MEETING MINUTES JULY 31, 2018

The Cache County Fire District Board convened in a regular session on July 31, 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. Hammer noted that the minutes from May 22, 2018 should be amended to indicate the delivery of the engines would be between December of 2018 and January of 2019. Allen made the change.

ACTION: Motion was made by Zilles and seconded by Erickson to approve the minutes of May 22, 2018 as amended. The vote in favor was unanimous, 3-0

DISCUSSION ITEMS

COUNTY FIRE SITUATION UPDATE

Everything in the county is tinder dry. The valley is running one to two calls a day with grass fires started by machinery, etc. Largest has been 2 ½ acres. Most responses have been quick enough to put out the fires before they get big. Ag burns start in September.

FUELS MITIGATION WORK UPDATE

Hammer reported that the fuel mitigation program seems to be working well. They are working in Providence Canyon. Cherry Peak was contracted out and is scheduled to start this week.

TRAINING BUILDING UPDATE

Classrooms and bathrooms are framed. Hammer is getting quotes from three different companies to finish it up. Engineering was completed for septic but need bids to meet Logan City requirements. He hopes to be in the building by the end of this year. Logan City owns the land and the County built the building. The facility will be used by both Logan City and Cache County.

FIRE EVALUATION UPDATE

Hammer will have a final meeting this week to complete the report. He will be discussing this in tonight's County Council meeting.

Address Sign Posts for Long Driveways

Hammer would like to have built into the code a requirement for a signpost at the end of long driveways indicating the house number so emergency vehicles can locate and identify the property. He will work with Development Services to see about adding this to the code.

CHERRY PEAK CODE ENFORCEMENT

Hammer said he pulled the Special Event permit after the last concert due to non-compliance. He is working with owners about things they need to change including having people at the bottom taking money and counting the number of cars that go to the silver and gold parking lots. They can only allow 250 cars up to the top. Also, all parking attendants are required to be at least 18 years old and he will be enforcing the turnaround zone. He expressed frustration with the numerous infractions and said he cannot tolerate the violations anymore.

There was some discussion about the road condition issues. Erickson said they should create a walking and/or bike path for people to safely walk down without going in the road.

Buttars said he is hoping to have more success with the Clint Black concert scheduled tomorrow night.

<u>OPEN ITEMS</u>

Hammer noted that there will be a meeting this Saturday regarding the fire coverage in Nibley, Providence, Hyrum, and Millville. The issue will be discussed in a Town Hall meeting setting.

NEXT MEETING

September 25, 2018 at 2:00 p.m. in the Council Conference Room.

ADJOURNMENT

The meeting adjourned at 2:39 p.m.