

**CACHE COUNTY FIRE DISTRICT BOARD OF TRUSTEES
MEETING MINUTES
July 23, 2024**

The Cache County Fire District Board convened in a regular session on July 23, @ 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
Jason Winn

1. CALL TO ORDER



David Zook called the meeting to order at 2:00 p.m.

2. ITEMS OF BUSINESS

A. APPROVAL OF AGENDA – July 23, 2024

ACTION: Motion was made by David Zook and seconded by Kathryn Beus to approve the agenda for July 23, 2024 as written.

B. APPROVAL OF MINUTES – June 25, 2024

ACTION: Motion was made by David Erickson and seconded by Kathryn Beus to approve the minutes of June 25, 2024 as written.

3. DISCUSSION ITEMS

A. District By-Laws Discussion

-There was a discussion of the by-laws that were created. It was suggested to have Jeris Kendall review the newly created by-laws. There were questions and suggestions made on a couple of items on the by-laws that need to be adjusted and resolved.

B. Status of Fire Season

-The current fire season is busy and active. Rod Hammer has made public statements to be safe with fireworks, camp fires, ...pretty much anything that is flammable or combustible that could be ignition for a fire.

C. Brush Truck Deployment

-The brush truck recently went to the Silver King Fire in Richfield, Utah. They spent 10 days helping suppress the wildland fire.

D. Other

4. ADJOURN

The meeting adjourned at 2:52 p.m.

