**CACHE COUNTY FIRE DISTRICT BOARD OF TRUSTEES**

**MEETING MINUTES**

**October 23, 2024**

The Cache County Fire District Board convened in a regular session on October 22, @ 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: 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

 **Others in Attendance:**

 Tara Taylor - Minutes

 Jason Winn – Cache County Deputy Fire Chief/Fire Marshal

 Jeris Kendall - Attorney

 Eric Davis - Attorney

1. **CALL TO ORDER**

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

1. **ITEMS OF BUSINESS**

1. **APPROVAL OF AGENDA – October 22, 2024**

**ACTION:** **Motion was made by David Zook and seconded by Kathryn Beus to approve the agenda for October 22, 2024 as written.**

## B. APPROVAL OF MINUTES – August 27, 2024

**ACTION:** **Motion was made by** **David Erickson and seconded by Kathryn Beus to approve the minutes of August 27, 2024 as written.**

**3. DISCUSSION ITEMS**

## District By-Laws Review

 -There was a discussion of the by-laws that have been created and updated. It was concluded after discussion that the language in the by-laws will need to be revisited and revised. The by-laws will also need to be in sync with the State Law. Clarifications need to be made in order to help revise the by-laws. Attorneys Jeris Kendall and Eric Davis will be helping with this process of clarifications and revising the by-laws.

### 4. ADJOURN

Other items on the agenda were not discussed as this time.

The meeting adjourned at 2:54 p.m.