**CACHE COUNTY FIRE DISTRICT BOARD OF TRUSTEES**

**MEETING MINUTES**

**December 18, 2024**

The Cache County Fire District Board convened in a regular session on December 18, @ 2:30 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 2:30 p.m.

1. **ITEMS OF BUSINESS**

1. **APPROVAL OF AGENDA – December 18, 2024**

**ACTION:** **Motion was made by David Zook and seconded by David Erickson and Kathryn Beus to approve the agenda for December 18, 2024 as written.**

## B. APPROVAL OF MINUTES – November 12, 2024

 **ACTION: Motion was made by Kathryn Beus and second by David Erickson to approve the meeting minutes of November 12, 2024 as written.**

**3. DISCUSSION ITEMS**

## District By-Laws Review

 -There was a discussion of the by-laws that have been created and updated. The by-laws were revisited and it was concluded that they were in sync with the State Law and no changes were made to them. Jeris Kendall presented an informative power point with great discussion in relation to the statue and steps of future changes within the district.

## B. Resolution to Adopt By-Laws

 - After clarification and answering of questions, a motion was made by Kathryn Beus and seconded by David Erickson to approve the By-Laws.

## C. Review of Financial Study Proposal

 -Zion Bank will be conducting the study for $22000. Rod Hammer will send out an acceptance letter to Zion for the study. David Zook, David Erickson, Jeris Kendall, Kathryn Beus, and Rod Hammer will be involved in the scope of what is on the proposal. Jason Winn suggest that a field trip to all the stations throughout the County be done for a visual and understanding of the current situation of the stations. Motion made by David Zook for the Study Proposal be done by Zion Bank and seconded by David Erickson and Kathryn Beus.

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### 4. ADJOURN

The meeting adjourned at 3:39 p.m.