**CACHE COUNTY FIRE DISTRICT BOARD OF TRUSTEES**

**MEETING MINUTES**

**August 27, 2024**

The Cache County Fire District Board convened in a regular session on August 27, @ 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

 Eric Davis - Attorney

1. **CALL TO ORDER**

David Zook called the meeting to order at 2:04 p.m.

1. **ITEMS OF BUSINESS**

1. **APPROVAL OF AGENDA – August 27, 2024**

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

## B. APPROVAL OF MINUTES – July 23, 2024

**ACTION:** **Motion was made by** **Kathryn Beus and seconded by David Erickson to approve the minutes of July 23, 2024 as written.**

**3. DISCUSSION ITEMS**

## District By-Laws Review

 -There was a discussion of the by-laws that were created. 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.

## Status of Fire Season

-There have been 3 deployments with the Brush Truck.

Silver King Fire - Richfield, Utah

Dove Creek Fire - Box Elder, Utah

Lime Point Fire - Boise, Idaho

The deployments have brought in a revenue of $11600 and expecting another $42000-48000.

 D. **Other**

-Cache Valley Remembers 9/11 event.

### 4. ADJOURN

The meeting adjourned at 2:54 p.m.