**CACHE COUNTY FIRE DISTRICT BOARD OF TRUSTEES**

**MEETING MINUTES**

**March 17, 2025**

The Cache County Fire District Board convened in a regular session on March 17, 2025 @ 12:00 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

 Kathryn Beus – Cache County Council

 **Absent Member:**

 David Erickson – County Council

 **Advisory Members Absent:**

 **Others in Attendance:**

 Tara Taylor – Minutes

 Rod Hammer – Cache County Fire Chief

 Dirk Anderson – Chief Deputy County Executive

 Jason Winn – Deputy Fire Chief Fire Marshal

 Eric Davis – Attorney

 Matt Funk – Dept. Head Auditor

 Wes Bingham – Finance Director

1. **CALL TO ORDER**

David Zook called the meeting to order at 2:02 p.m.

1. **ITEMS OF BUSINESS**

1. **APPROVAL OF AGENDA – March 17, 2025**

**Amend Agenda with postponement of item 3 a. An David Zook suggests an Executive Session for item 3a.**

**ACTION:** **Motion was made by David Zook and seconded by Kathryn Beus to approve the amended agenda for March 17, 2025.**

## B. APPROVAL OF MINUTES – February 11, 2025

 **ACTION: Motion was made by Kathryn Beus and second by** **David Zook to approve the meeting minutes of February 11, 2025 as written.**

**3. DISCUSSION ITEMS**

## Appoint new members to the Cache County Fire Board

 -This item was postponed until the next meeting.

## B. Detail Timeline of Deadlines for Financial Study Proposal – Wes Bingham

 -The study is moving forward. The fire study is expected to be completed within the next couple of days. Susie with Zion will have a rough draft of the Financial Study Proposal. Wes Bingham emphasized the need to update the map and survey to enact a tax for the next year’s budget. It was brought to his attention that the survey has been completed. Wes will meet with Bryson who is handling the map and survey. It was mentioned that the tax dollars would not be received for 1.5 year, which would be January ’27.

### C. Discusson of Attorney for Fire District – Chief Hammer

 -Rod mentioned hiring Amy Huge as the attorney for the fire district. She was referred by the Weber Fire District. She works with other fire districts and is knowledgeable with the operations of a fire district. David Zook suggest to move forward with hiring Amy Huge as the fire district attorney.

### D. Discussion of Powder Mountain/Weber Fire Contract – Chief Hammer

 -Rod discussed the options for fire services with Powder Mountain and Weber Fire. Either annexation or contracting services. Discussion of the financial implications and projected revenue will need to be looked into for a decision.

## E. Review of the Fire Service within the District – Chief Hammer

 **-**Rod discussed the move of money from part-time budget to contract budget with Richmond to Smithfield. The need for this is to keep the ambulance in service for the community it serves.

## F. Other

 -None

### 4. ADJOURN

The next meeting Tuesday April, 25, 2025 at 4 p.m.

The meeting adjourned at 2:28 p.m.