**CACHE COUNTY FIRE DISTRICT BOARD OF TRUSTEES**

**MEETING MINUTES**

**March 25, 2025**

The Cache County Fire District Board convened in a regular session on March 25, 2025 @ 4:00 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

 David Erickson – County Council

 **Absent Member:**

 **Others in Attendance:**

 Tara Taylor – Minutes

 Rod Hammer – Cache County Fire Chief

 Jason Winn – Deputy Fire Chief Fire Marshal

 Jeris Kendal – Attorney

 Andrew Erickson – Policy Analyst

1. **CALL TO ORDER**

David Zook called the meeting to order at 4:05 p.m.

1. **ITEMS OF BUSINESS**

1. **APPROVAL OF AGENDA – March 25, 2025**

**ACTION:** **Motion was made by David Erickson and seconded by Kathryn Beus to approve the amended agenda for March 25, 2025.**

## B. APPROVAL OF MINUTES – March 17, 2025

 **ACTION: Motion was made by Kathryn Beus and second by** **David Zook to approve the meeting minutes March 17, 2025 as written.**

**3. EXECUTIVE SESSION**

## Executive Session

 -Motion was made by Kathryn Beus and second by David Erickson to move forward with the Executive Session. In attendance: David Zook, Kathryn Beus, David Erickson, and Rod Hammer.

**4. ITEMS OF DISCUSSION**

## A. Appoint new member to the Cache County Fire Board – Executive Zook

 -The by-laws were changed to include the appointment of two majors from the south and two mayors from the north. Motion proposed by David Zook to appoint Mayor Miller and Mayor Jacobsen from the south and Mayor Peterson and Mayor Monson from the North. The motion was seconded by Katheryn Beus.

 The motion passes.

 Aye 2

 Nay 1

 The appointed four trustees’ members will be invited to the next meeting which will be held in the Council Chamber.

## B. Other

 -Petitions and signatures from 1965 were found including the Plat Map that will be presented to the council during the meeting on 3-25-25.

 Kathryn Beus asked about the status of the study proposal. Hammer mentioned he’ll be meeting with Suzy to discuss the proposal and the results should be available for the next meeting on the 22nd.

### 4. ADJOURN

The next meeting Tuesday April, 22, 2025 at 4 p.m.

The meeting adjourned at 4:30 p.m.