CACHE COUNTY FIRE DISTRICT BOARD OF TRUSTEES

MEETING MINUTES

May 27, 2025

The Cache County Fire District Board convened in a regular session on May 27, 2025 @ 3:00 p.m. in the Cache County Historic Courthouse, County Council Conference Room, 199 North Main, Logan, Utah.

**Attendance:**

**Fire District Board Members and Cache County Council Members:**

Kathryn Beus, David Zook, David Erickson, Barbara Tidwell, Keegan Garrity, Nolan Gunnell, Mark Hurd, Kris Monson, Lyndsay Peterson, Stephanie Miller, and Larry Jacobsen

**Absent Council Member:**

Sandi Goodlander

**Staff in Attendance:**

Rod Hammer, Tara Taylor, Jason Winn, Eric Davis, Andrew Erickson, Wes Bingham, Matt Funk

**1. CALL TO ORDER**

Katheryn Beus called the meeting to order at 3:08 p.m.

**2. Approval of Minutes (April 22, 2005)**

Since this is a joint meeting, it was discussed to approve only the meeting minutes from last meeting from a Fire Board Member.

APPROVAL OF MINUTES – April 22, 2025

ACTION: Motion was made by Kris Monson to approve the minutes; seconded by Justin Lewis.

**3. ITEMS OF DISCUSSION**

Rod Hammer discussed the below items; A, B, and C with an informative power point presentation. The power point presentation will be attached to the meeting minutes.

A. Foundation, Purpose and History of the Fire District

-CCFD was created on July 6, 1965

B. Current issues we are trying to resolve:

• Legal

• Fire protection

• EMS

• Wildland

• Difference between the Fire Chief and the Chief Administrative Officer

C. Fire District Board Member Duties

-Rod Hammer mentioned that the responsibilities of the District Board is to have appropriate and effective fire service operations to service the community, and that is a very important part of their position.

D. Zion Financial Study Report

Suzie Becker with Zion Bank presented the financial study report. She covered expenses, revenues, and net expenses. She presented her study indicating the service provision, scope of study, tax analysis, feasibility, impacts to property owners, and comparisons with cities within the county and other counties. Her presentation will also be attached to the meeting minutes.

**4. ADJOURN**

Meeting adjourned at 4:28 p.m.

Next meeting TBD