CACHE COUNTY FIRE DISTRICT BOARD OF TRUSTEES

MEETING MINUTES

May 27, 2025

The Cache County Fire District Board convened in a regular session on June 24, 2025 @ 2:00 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 Erickson, Kris Monson, Stephanie Miller, and Larry Jacobsen

**Absent:**

David Zook

Lyndsay Peterson

**Staff in Attendance:**

Rod Hammer, Tara Taylor, Eric Davis, Andrew Erickson, Dirk Anderson, Brady George

**Other:**

Sandi Goodlander

**1. CALL TO ORDER**

Chair Kathryn Beus called the meeting to order at 2:05 p.m.

**2. Approval of Agenda and Minutes**

Motion made by Chair Kathryn Beus to approve the agenda and meeting minutes, seconded by Councilmember David Erickson.

**Motion passes.**

**Aye: 4** Kathryn Beus, Kris Monson, Stephanie Miller, and Larry Jacobsen

**3. ITEMS OF DISCUSSION**

 A. Introduction of Chief George

 -Chief George gave a brief introduction and summary of himself by sharing his past 30 years work experience, location of residence, and expressed what he feels he can bring to the county with his experience and commitment.

 B. Inter local agreement between Cache County and Fire District

 -Discussion started with Chief Rod Hammer and Attorney Eric Davis explaining how the District should function legally with the county. The inter local agreement is to ensure compliance and outline services with the county.

 Chief explained that the current growth of the county will out pay the services. Hammer expressed to the board that they determine the level of service for the county and that they not only represent their city put the community as a whole. Questions and concerns where addressed about an increase of taxes, funding operations, the capital equipment with in existing departments, whether there will be a human resource or an administrator. Chair Beus explained and analogy that she feels like a seed that was planted, put does not know how to grow. There is uncertainty about the next steps and the need for a clear roadmap for the fire district growth. Chief Hammer suggest that a consultant may be what is needed in the process of answering questions and moving forward in this transition.

 C. Legal Subcommittee

 -Jerris Kendal and Amy Hugie will be the Legal Subcommittee. The Legal Subcommittee is whom the county will interact with representing the district.

 -A motion was made by Larry Jacobsen to establish a Steering Committee to draw a roadmap to where we are to where we want to be. Nominated was Lyndsay Peterson, David Erickson, and Larry Jacobsen. There was a unanimous vote for the committee.

 **4. Other**

Kathryn Beus recognized retiring Chief Hammer. She, along with others, thanked Hammer for his service to the county and help with the board.

**4. ADJOURN**

Meeting adjourned at 3:03 p.m.

Next meeting TBD