

**CACHE COUNTY FIRE DISTRICT BOARD OF TRUSTEES
MEETING MINUTES
October 22, 2024**

The Cache County Fire District Board convened in a regular session on October 22, @ 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:

David Zook – County Executive
David Erickson – County Council
Kathryn Beus – County Council

Advisory Members in Attendance:

Rod Hammer – Cache County Fire Chief

Advisory Members Absent:

Dirk Anderson – Chief Deputy County Executive

Others in Attendance:

Tara Taylor - Minutes
Jason Winn – Cache County Deputy Fire Chief/Fire Marshal
Jeris Kendall - Attorney
Eric Davis - Attorney



1. CALL TO ORDER

David Zook called the meeting to order at 2:06 p.m.

2. ITEMS OF BUSINESS

A. APPROVAL OF AGENDA – October 22, 2024

ACTION: Motion was made by David Zook and seconded by Kathryn Beus to approve the agenda for October 22, 2024 as written.

B. APPROVAL OF MINUTES – August 27, 2024

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

3. DISCUSSION ITEMS

A. District By-Laws Review

There was a discussion of the by-laws that have been created and updated. 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. Clarifications need to be made in order to help revise the by-laws. Attorneys Jeris Kendall and Eric Davis will be helping with this process of clarifications and revising the by-laws.

4. ADJOURN

Other items on the agenda were not discussed as this time.

The meeting adjourned at 2:54 p.m.

