



CACHE COUNTY FIRE DISTRICT BOARD OF TRUSTEES

David Zook	<i>Chair, County Executive</i>	<i>Chair</i>
David Erickson	<i>Cache County Council</i>	<i>Trustee</i>
Kathryn Beus	<i>Cache County Council</i>	<i>Trustee</i>
Rod Hammer	<i>Cache County Fire Chief</i>	<i>Advisory Member</i>
Dirk Anderson	<i>Chief Deputy County Executive</i>	<i>Advisory Member</i>

CACHE COUNTY FIRE DISTRICT BOARD OF TRUSTEES MEETING

NOVEMBER 12, 2024
2:00 p.m.

AGENDA

The Cache County Fire District Board will meet Tuesday, **November 12, 2024** commencing at **2:00 p.m.** in the **Cache County Historic Courthouse, Council Conference Room**, 199 North Main Logan, Utah 84321.

1. **CALL TO ORDER**
2. **ITEMS OF BUSINESS**
 - a. Approval of Agenda – November 12, 2024
 - b. Approval of Minutes – October 22, 2024
3. **ITEMS OF DISCUSSION**
 - a. District By-Laws Review
 - b. Resolution to Adopt By-Laws
 - c. Powder Mountain
 - d. Authorized Contract Signatory
 - e. Other Items
4. **ADJOURN**

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Janeen Allen, at 755-1850 at least three working days prior to the meeting.