



**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> |

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## **CACHE COUNTY FIRE DISTRICT BOARD OF TRUSTEES MEETING**

**DECEMBER 18, 2024**

**2:30 p.m.**

### **AGENDA**

The Cache County Fire District Board will meet Tuesday, **December 18, 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 – December 18, 2024
  - b. Approval of Minutes – November 12, 2024
3. **ITEMS OF DISCUSSION**
  - a. Review of By-Laws
  - b. Resolution to Adopt By-Laws
  - c. Review of Financial Study Proposal
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.