



**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

MARCH 17, 2025

12:00 p.m.

AGENDA

The Cache County Fire District Board will meet Tuesday, **March 17, 2025** commencing at **12:00 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 – March 17, 2025
 - b. Approval of Minutes – February 11, 2025
3. **ITEMS OF DISCUSSION**
 - a. Appoint new members to the Cache County Fire Board – Executive Zook
 - b. Detail Timeline of Deadlines for Financial Study Proposal – Wes Bingham
 - c. Discussion of Attorney for Fire District – Chief Hammer
 - d. Discussion of Powder Mountain/Weber Fire Contract – Chief Hammer
 - e. Review of the Fire Service within the District – Chief Hammer
 - f. Other
4. **ADJOURN**

Next Meeting – April 8, 2025

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.