

South Operations Advisory Committee

Agenda

02 October 2026 at 10:00 AM at Hyrum City Hall

1. Approval of the Agenda and Minutes from 28 Aug 2026 and 18 September 2026
2. Discussion on Tentative Administration Operating Budget
3. Discussion on potential future resolutions
4. Sub Committee Reports
 - a. Equipment –
 - b. Finance –
 - c. Training –
 - d. EMS –
 - e. Unincorporated Coordination –
5. Set the next meeting
6. Adjourn

South Operations & Advisory Committee (SOAC)

Proposed Meeting Minutes

18 Sep 2026 at 10:00 AM at Hyrum City Hall

1. Meeting called to order by Chair Chad Lindley at 10:03
2. All area representatives were present with the exception of River Heights
3. Discussion began about a number of additional matters that are needed to be discussed and finalized in resolution form. Much discussion took place, but no formal action was taken on any of the resolutions.
4. The first matter discussed was what services should be conducted at a District Level, and what should be done at a City level. A common theme was that people receiving services should pay for those services. Things need to be open and fair, or the district will ultimately fail. More discussion needs to take place on this issue.
5. It was discussed and looked on favorably for a 5% hold back of Cities contribution to the District Tax, that would not be returned in each Cities Voucher amount. It was discussed how this was a good place to start, and will likely need to be adjusted in the future, with emphasis to make sure that the amount needs to be a minimum amount, so that cities not currently being served by the district for fire and EMS are

not incentivized to leave the district. A number of small benefits were mentioned that may justify the 5%, being that survival of the district gives them future options, and current district personnel, could provide consulting services during their future contract negotiations with other providers.

6. An update was provided by Nibley City Mayor and Millville City Councilmember Jacob Ames that the Cities would like to start standing on their own feet, and not contract with Hyrum City to run fire and EMS operations for their Cities out of Station 150. That leaves a couple options of Nibley/Millville, hiring their own people or contracting with the District for those people to run Station 150. It was discussed that Paradise needs to be part of the discussion as they are currently served out of Station 150. A general timeline of 3 years was discussed for a transition period until Nibey/Millville and possibly Providence could jointly construct a new station in their area. Hyrum expressed a number of concerns that still need to be addressed, and it was noted that any contracting with the district for employees would need to be approved by the Cache Fire Protection Board. This may cause some conflicts of interest that would need to be addressed.
7. A **motion** was made by Executive George Daines, and seconded by Council Member Jacob Aemes, to recommend to the Cache Fire Protection District Board appoint Providence City Manager Ryan Snow as the District Treasurer. Motion carried unanimously.
8. Next meeting was set for 2 Oct 2026 at 10:00 at Hyrum City Hall.

South Operations & Advisory Committee (SOAC)

Proposed Meeting Minutes

28 Aug 2026 at 10:00 AM at Hyrum City Hall

Meeting called to order by Chair Chad Lindley at 10:05

1. **Motion** for Approval of the Agenda and Minutes from 28 Aug 2026 made by Mayor Larry Jacobsen, seconded by Mayor Larry Johnson, passed unanimously.
2. Chief George – Update on meetings with State Officials – Meetings went well, State liked the flexibility of the Model and the ability for departments to grow. Thought it could be a model for other places around the State.

3. Executive George Daines - Update on status of Cache Fire Board – Board has been reconstituted with 11 members made up of Mayor's and County Council members recommended by Executive Daines. Smithfield Mayor Rudy was elected as Chair, Executive George Daines was elected as Vice Chair, North and South Committee's renamed to South Operations Advisory Committee (SOAC) and North Operations Committee (NOAC), Leadership of SOAC and NOAC, as well as current memberships of committee's were reauthorized by new Board, and the new board recommended that SOAC and NOAC add technical advisors to their respective committee's.

4. Discussion on Members of South Technical Advisory Committee

Motion by Executive Daines that Fire Chiefs become ex-officio members of the SOAC, and they meet to discuss any other technical advisors that they wish to add to the Committee at the next meeting. Seconded by Mayor Steve Miller. Amendment offered by Larry Jacobsen to include Casey Snider as a member of the committee and work with chiefs on other technical advisor members. Executive Daines accepted the amendment which was seconded by Mayor Miller again and passed unanimously.

Motion by Executive Daines that any members of the Cache Fire Protection Board from the South end of the Valley be included as ex-officio members of SOAC. Seconded by Mayor Steve Miller and approved unanimously.

5. Discussion on budget required to provide fire protection for unincorporated area's of the County (recommended Property Tax rate for Municipal Services Tax)

Motion made by Executive Daines that SOAC recommend to the Cache Fire Protection District that it advise and recommend to Cache County Council that it implement and fund a Municipal Services Levy for the purpose of providing funding to provide Fire/EMS services to the unincorporated areas of Cache County in an amount approximately equivalent to the funding provided by city residents. SOAC recommends that a levy should be set at a level sufficient to raise the amount of not more than \$750,000.00, and that this amount be used for purposes of advertising, recognizing that it is the maximum and that a lesser amount can be selected at a later date. Seconded by Mayor Ed Buist, motion passed unanimously.

Motion made by Executive George Daines that SOAC recommend to the Cache Fire Protection District that it set its Cache Fire Protection District levy for the purpose of providing funding for District Fire/EMS service to the district in an amount sufficient to raise the amount of not more than \$4,200,000. That this amount be used for purposes of advertising, recognizing that it is the maximum and a lesser amount

could be selected at a later date. Seconded by Mayor Larry Jacobsen and passed unanimously.

Discussion took place about what elements of the system should be held at the District level and at the municipal level. Chief Tony Stauffer suggested that some time would be needed to discuss these issues. Executive Daines stressed that time is running short, and that decisions would need to be made soon. Some of these answers would lead to discussion and a decision on what percentage of the District tax should be held back from the voucher re-imbursements. It was requested that the Fire Chiefs discuss this, and come to the next meeting with recommendations.

6. Update on Hyrum Nibley Discussions – discussions still ongoing, nothing to report
7. Sub Committee Reports
 - a. Equipment –
 - b. Finance –
 - c. Training – Lists of trainings provided by Mayor Larry Johnson and emailed to members of SOAC
 - d. EMS –
 - e. Unincorporated Coordination –
8. Set the next meeting
9. Adjourn at 11:45