**CACHE COUNTY FIRE DISTRICT BOARD MEETING**

**MINUTES**

**November 7, 2023**

The Cache County Fire District Board convened in a regular session on November 7, 2023 @ 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: Advisory Members in Attendance:**

 David Zook – County Executive Rod Hammer – Cache County Fire Chief

 David Erickson – County Council

 Kathryn Beus – Cache County Council

 **Advisory Members Absent:**

 Dirk Anderson – Chief Deputy County Executive

 Greg Jorgenson - Cache Fire Chiefs Association

 **Others in Attendance:**

 Tara Taylor – Minutes

 Mr. and Mrs. Haws

1. **CALL TO ORDER**

David Zook called the meeting to order at 2:03 p.m.

1. **ITMES OF BUSINESS**

1. **APPROVAL OF AGENDA – November 7, 2023**

**ACTION:** **Motion was made by David Erickson and seconded by Kathryn Beus to approve the agenda for November 7, 2023 as written.**

## B. APPROVAL OF MINUTES – September 12, 2023

**ACTION:** **Motion was made by** **Kathyrn Beus and seconded by David Erickson to approve the minutes of September 12, 2023 as written.**

**3. DISCUSSION ITEMS**

## Reed Haws Fire Code Appeal

-Reed Haws came to the board and discussed his reasoning for a fire code appeal based on a code change after he began developmentMy3kids! on his property. After discussion with the board, his request was granted. A motion from Kathryn Beus to approve the appeal with conditions that were discussed that the existing building will not be used as a dwelling was second by David Erickson, this was unanimously voted for in favor.

## Fire District Status

-Rod Hammer will be attending the UASD conference in Layton form Wednesday – Friday, Nov. 8-9.

## Budget

-A discussion of the 2024 budget amendments. Rod explained he could either cut the municipal services, ambulance services, or fire services to meet the 3 -5% cut or defer the purchase of the engine that would cut 11%. Zook mentioned that a discussion at the council meeting was going to discuss the budget cut from $430,000 to $240,000 without the purchase of the fire engine. David Erickson mentioned that it would be discussed at the meeting tonight which the council members would choose what to do with the budget and fire engine purchase.

## Engine 20 Repair Status

-Engine is still a work in progress. Rod was going to check on the status on Wednesday the 8th on his way down to the UASD conference in Layton.

1. **North Cache Firefighters**

-The partnership with Smithfield is going good. There are always two-day time employees working 8-5 in Richmond, with a total of 7 employees in rotation. Response time has been good. Smithfield City pays for the station and utilities while Cache County pays for the wages, fuel, and uniforms.

1. **Other**

### 4. ADJOURN

The meeting adjourned at 2:50 p.m.

Next meeting