



CACHE COUNTY FIRE DISTRICT BOARD

Craig W Buttars, *Chairman – Voting Member*
David Erickson, *Cache County Council – Voting Member*
Gordon Zilles, *Cache County Council – Voting Member*
Rod Hammer, *Cache County Fire Chief – Advisory Member*
Brad Hannig, *Logan City Fire Chief – Advisory Member*
Jay Downs, *Smithfield Fire Chief – Advisory Member*

CACHE COUNTY FIRE DISTRICT BOARD MEETING JANUARY 22, 2019 3:00 p.m.

AGENDA

The Cache County Fire District Board will meet Tuesday, **January 22, 2019** commencing at **3:00 p.m.** in the **Cache County Historic Courthouse, County Council Chambers**, 199 North Main Logan, Utah 84321.

1. **CALL TO ORDER**
2. **ITEMS OF BUSINESS**
 - a. Approval of Minutes – November 27, 2018
3. **ITEMS OF DISCUSSION**
 - a. Training Building Update
 - b. Engine Purchase Update
 - c. North County Fire Staffing Proposal to Richmond City
 - d. Rescission of Richmond City Fire Contract
 - e. Smithfield Metro Fire Proposal – Jeff Young
4. **OTHER BUSINESS**
5. **ADJOURN**