



CACHE COUNTY FIRE DISTRICT BOARD

David Zook, *County Executive – Voting Member*
David Erickson, *Cache County Council – Voting Member*
Gordon Zilles, *Cache County Council – Voting Member*
Chief Deputy County Executive – Advisory Member
Rod Hammer, *Cache County Fire Chief – Advisory Member*
Jerald Leishman, *Cache Fire Chiefs Association – Advisory Member*

CACHE COUNTY FIRE DISTRICT BOARD MEETING

JUNE 28, 2022

2:00 p.m.

AGENDA

The Cache County Fire District Board will meet Tuesday, **June 28, 2022** 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 Minutes – February 22, 2022
3. **ITEMS OF DISCUSSION**
 - a. Paradise Engine Delivery
 - b. Clarkston Engine Delivery
 - c. Miller Restitution on Grass Fire
 - d. Jeff Munk Property in Box Elder County
 - e. Wildland Deployments
 - f. Mendon Tender Cost Share
 - g. Medical Insurance Waivers
 - h. Call Volume
 - i. Fire District Status
 - j. 2023 Budget
 - k. Other Items
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.