



CACHE COUNTY FIRE DISTRICT BOARD

David Zook	<i>Chair, County Executive</i>	<i>Voting Member</i>
David Erickson	<i>Cache County Council</i>	<i>Voting Member</i>
Kathryn Beus	<i>Cache County Council</i>	<i>Voting Member</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>
	<i>Cache Fire Chiefs Association</i>	<i>Advisory Member</i>

CACHE COUNTY FIRE DISTRICT BOARD MEETING

FEBRUARY 28, 2023
2:00 p.m.

AGENDA

The Cache County Fire District Board will meet Tuesday, **February 28, 2023** 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 – January 10, 2023
3. **ITEMS OF DISCUSSION**
 - a. Engine 20 Repair Status
 - b. Smithfield Fire Changes
 - c. Truck Purchase for Hyrum
 - d. Hyrum Fire Staffing
 - e. Clarkston Engine Push-In Ceremony
 - f. Auxiliary Dwelling Units
 - g. District Levy vs. General Fund
 - h. 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.