



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*
Bryce Mumford, *Chief Deputy County Executive – Advisory Member*
Rod Hammer, *Cache County Fire Chief – Advisory Member*
Kevin Maughan, *Cache Fire Chiefs Association – Advisory Member*

CACHE COUNTY FIRE DISTRICT BOARD MEETING

APRIL 27, 2021

1:00 p.m.

AGENDA

The Cache County Fire District Board will meet Tuesday, **April 27, 2021** commencing at **1:00 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 23, 2021
3. **ITEMS OF DISCUSSION**
 - a. Fire Code Appeal for Water Flow – Mike Morgan
 - b. EMS Finance Report – Brittany Kingston
 - c. Discussion of Fire District Laws – Chief Hammer, John Luthy
 - d. Ambulance Run Report – Chief Hammer
 - e. Station Remodel Status Update – Chief Hammer
 - f. Smithfield Fire Contract – Chief Hammer
 - g. Open 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.