



CACHE COUNTY FIRE DISTRICT BOARD

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

CACHE COUNTY FIRE DISTRICT BOARD MEETING FEBRUARY 23, 2021 2:00 p.m.

AGENDA

The Cache County Fire District Board will meet Tuesday, **February 23, 2021** 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 – October 27, 2020
3. **ITEMS OF DISCUSSION**
 - a. Ambulance Startup Overview
 - b. Ambulance Financial Billing Review – Philip Noble / Brittany Kingston
 - c. CCEMS 2020 Financial Statements Review – Philip Noble
 - d. Ambulance Fee Schedule – Potts and Associates
 - e. Smithfield Fire and Ambulance Contract Review
 - f. Board Ambulance Responsibilities and Authority
 - 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.