



CACHE COUNTY FIRE DISTRICT BOARD OF TRUSTEES

Kathryn Beus – Board Chair
Lyndsay Peterson – Board Vice Chair
David Erickson – Trustee
Larry Jacobsen – Trustee

N. George Daines – Trustee
Steve Miller – Trustee
Aaron Rudie – Trustee

BOARD OF TRUSTEES MEETING

June 26, 2026

12:00 pm

AGENDA

The Cache County Fire District Board will meet Friday, **June 26, 2026**, commencing at **12:00 p.m.** in the **Cache County Historic Courthouse, Council Chambers Room**, 199 North Main Logan, Utah 84321.

1. **CALL TO ORDER**

2. **CONSENT ITEMS**

- A. Approval of Minutes – June 11, 2026
- B. Approval of Agenda – June 26, 2026

3. **ITEMS FOR DISCUSSION:**

- A. Discussion Regarding Attorney Amy Hugie Terminating the Contract on the Grounds of Violations of the Utah Open and Public Meetings Act
- B. North and South Committees and the Requirements of the Utah Open and Public Meetings Act
- C. Validation of Current Board Appointments by the County Council

4. **ACTION ITEMS:**

- A. Proposed Amendment and Restatement of Board of Trustees Bylaws
- B. Consideration of Establishment of North and South Committees
- C. Contracting Replacement Legal Counsel

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 435-755-1850 at least three (3) working days prior to the meeting.

5. OTHER ITEMS:

A. Pending Requirements:

- i Setting Meeting Annual Meeting Schedule for Board and Committees
- ii Purchase of Crime Insurance for Members of the Board
- iii Special District & Special Service District Board Member Training for Members of the Board
- iv Open and Public Meetings Act Training for Members of the Board (if not already done)

6. NEXT MEETING – TBD

7. ADJOURN