



## CACHE COUNTY FIRE DISTRICT BOARD OF TRUSTEES

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

George Daines – Trustee  
Kris Monson – Trustee  
Stephanie Miller – Trustee

### BOARD OF TRUSTEES MEETING

December 16, 2025

2:00pm

### Minutes

The Cache County Fire District Board will meet Tuesday, **December 16, 2025**, 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

-Katheryn Beus called the meeting into order at 2:03 p.m.

#### 2. ITEMS OF BUSINESS

##### A. Approval of Agenda – December 16, 2025

-Kathryn Beus motion to accept and 2<sup>nd</sup> by Stephanie Miller.

##### B. Approval of Minutes – October 23, 2025

##### C. Approval of Minutes – November 25, 2025 (Workshop)

-Larry moved to approve the two sets of minutes and it was second by Kris Monson.

#### 3. DISCUSSION AND ACTION ON RESOLUTION 02-2025 – Ratifying Adopted Amendments to the District Bylaws

##### Which Amends the Selection Process of Members of the Board of Trustees

-Eric Davis mentioned that himself, Amy Hugie, Seth Tate and Jonathon Jenkins met and discussed the legality of the District, the history and reasoning behind the bylaw changes, legal options for alteration of the District's make-up and next steps. Eric reported that there were no significant legal issues for the transition to an elected board.

-Discussion from current board members expressing concerns about proceeding with the bylaw amendments due to a couple unresolved questions regarding boundary adjustments or municipal withdrawals. It was suggested that the ratification vote be delayed to allow the new Board members joining in 2026 a chance to consider the changes being proposed before conducting a final vote.

Lyndsay Peterson motioned to table Resolution 02-2025 which was seconded by Stephanie Miller.

-During discussion of the motion, Larry Jacobsen was not privy to the results of the conversation between District and municipality legal counsel and requested additional information on this meeting. Executive Daines asked about those leaving the Board and whether they had briefed their successors on the process underway. David Erickson suggested not to table Resolution 02-2025 but to leave it as pending, because once a topic is tabled it's gone. Larry Jacobsen clarified the act of tabling. He suggested that the item should be continued rather than tabled. Lyndsay and Stephanie accepted the

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friendly amendment to leave the item as pending without a finite date to readdress the Resolution. The motion to amend passed unanimously. The amended motion also passed unanimously.

**4. DISCUSSION ON BOARD MEMBER VACANCIES –**

-Kathryn Beus mentioned receiving two applications for board vacancies, one from the south and one from the north. Kathryn Beus proposes an informational meeting on January 8th to discuss board applicants.

A discussion followed regarding the timeline and process for appointing the new Board members

-In closing, the applicant's names will be presented by the executive in that to the county council on January 27 and a formal board meeting in February with the new fire board at that time.

**5. NEXT MEETING – January 8, 2026 – 2:00pm**

**6. ADJOURN**