



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

October 23, 2025
2:00pm

AGENDA

The Cache County Fire District Board will meet Tuesday, **October 23, 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**
2. **ITEMS OF BUSINESS**
 - A. Approval of Agenda – October 23, 2025
 - B. Approval of Minutes – September 11, 2025
3. Welcome and Introduction of Trustee George Daines the new County Executive
4. **ITEMS OF DISCUSSION**
 - A. Report from Steering Committee
5. **DISCUSSION AND ACTION ON RESOLUTION 01-2025 – Approving and Authorizing the Execution of an Interlocal Agreement for the Provision of Fire Services Between Cache County Fire Protection District and Cache County**
6. **DISCUSSION AND ACTION ON RESOLUTION 02-2025 – Adopting Proposed Amendments to the District Bylaws which Amends the Selection Process of Members of the Board of Trustees**
7. **NEXT MEETING** – November 20, 2025 – 2:00pm
8. **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.