



CACHE COUNTY FIRE DISTRICT BOARD OF TRUSTEES

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

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

BOARD OF TRUSTEES MEETING

May 20, 2026
2:00pm

MEETING MINUTES

Amended

ATTENDANCE:

Board: Kathryn Beus, David Erickson, Lyndsay Peterson, Larry Jacobsen, Steve Miller, and Aaron Rudie

The Cache County Fire District Board will meet Thursday, **May 20, 2026**, 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:

Chair Beus called the meeting to order at 2:01 PM

2. ITEMS OF BUSINESS

- A. Approval of Agenda – May 20, 2026: Trustee Peterson moved to accept the agenda, Trustee Erickson 2nd, all in favor.
- B. Approval of Minutes – May 12, 2025: Trustee Erickson moved to accept the minutes, Trustee Peterson 2nd, all in favor.

3. DISCUSSION ON PROPOSED AMENDMENT AND RESTATEMENT OF BOARD OF TRUSTEES BYLAWS:

- Review and compare the various versions of the CCFD Board of Trustees bylaws, including the amended and restated version and prior drafts. Prepare written amendments to the proposed bylaws reflecting the changes discussed, (such as adding an additional north mayor and an additional south mayor suggested by Trustee Peterson). Mark the affected pages with corrected text for discussion at the next Board of Trustees meeting.
- The board agreed to review the amended bylaws and legal counsel's input before advancing for any final approval.

Chair Beus moved to approve the review of the proposed amendments and changes to the bylaws, but no final approval. The motion was voted on, and all members voted in favor.

Correction:

Trustee Erickson move that the Fire Board accept the proposal bylaws and that they are to be reviewed by the board and also sent to Attorney Amy Hugie to be looked over for legality. Trustee Peterson 2nd the move. The board voted to accept the proposed bylaws for review, with the

intention of sending them to legal counsel for examination before further discussion and decision approval at a subsequent meeting.

4. **NEXT MEETING** – June 11, 2026 @ 1200

5. **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.