



CACHE COUNTY FIRE DISTRICT BOARD OF TRUSTEES

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

George Daines – Trustee
TBD – Trustee
TBD – Trustee

BOARD OF TRUSTEES MEETING

January 8, 2026
2:00pm

Meeting Minutes

The Cache County Fire District Board will meet Tuesday, **January 8, 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

2. ITEMS OF BUSINESS

- A. Approval of Agenda – January 8, 2026
 - Lyndsay Peterson motion to accept and 2nd by Larry Jacobsen.
- B. Approval of Minutes – December 16, 2025
 - Larry Jacobsen motion to accept and 2nd by David Erickson.

-Absence of Trustee George Danes

3. BOARD CHAIR REMARKS:

- Purpose and intent of the January 8 meeting
- Overview of transition period and upcoming governance milestones

4. BOARD MEMBER VACANCIES – Informational discussion

- Overview of current Board vacancies
 - Filling two vacant Trustee positions.
- Summary of application process and applications received (north and south representation)
 - Major Aaron Rudie of Smithfield and Major Steve Miller of Hyrum.
 - Board motion to accept the applicants and put them in by acclamation. This will move for approval by Council.
- Introduction of applicants (if present)
 - Both applicants gave a brief introduction. Major Aaron Rudie of Smithfield expresses his eagerness to serve and represent the north. Major Steve Miller of Hyrum expresses his excitement to serve.
- Outline of next steps:

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.

- Executive presentation of applicant names to the Cache County Council on January 27
 - The board will present these names to the County Council by January 27. The meeting will be available on Zoom due to an applicant not able to physically attend the meeting.
- Anticipated February meeting with newly seated Fire Board
 - Anticipate that both Major Rudie and Miller will be seated as board members, and a vote on a chair for the board in our February meeting that is scheduled for February 12, at 2pm.

5. DISTRICT GOVERNANCE UPDATE - Resolution 02-2025 – Bylaw Amendments (Status Only)

- The amendment needs to be ratified by the full board, which won't happen due to the absence of a quorum.
- Reintroduce and pursue adoption and ratification of the proposed bylaw amendments (Resolution 20-2025) so that the amendment process can be addressed at the February meeting. If unchanged, the amendments may be adopted at a single meeting and, if applicable, later placed on the ballot. If changes are made, the amendments will need to be presented to the County Council.
- There was a Board discussion regarding how to modify the existing district to create smaller districts or how an entity would go about withdrawing from the current district. The consensus was that it is not the County or the District's responsibility to determine how to do this. If this is something an entity wishes to pursue, it would be their responsibility to identify the mechanism by which this could happen and to present it to the Board for consideration. The requirements of that process would likely be the sole responsibility of the entity seeking to leave.

6. FEASIBILITY STUDY UPDATE

- Chief George provided an update on the NFPA 1201 study, mentioning that the group met on December 16 and laid out the timeline and steps.
- The goal is to conduct the first round of in-person reviews with agencies between February 2 and 6.
- Ironwood has agreed to conduct a workshop for the board to explain the study process and steps virtually.

7. NEXT MEETING – February 12, 2026 – 2:00 pm

- The meeting will also be available via Zoom at the request of Mayor Rudie.

8. ADJOURN

- Larry Jacobsen consent to adjourn at 2:27 pm