

Moab Valley Fire Protection District Closed Session Form

Date: 11/09/2023

Commissioners Present:

☒ Archie Walker
☒ Jim McGann
☒ Charlie Harrison

Others Present:

☒ TJ Brewer
Chief
☒ Cathy Bonde
Administrator

Motion to enter Closed Session made by: Archie Walker

Seconded by: Charlie Harrison

Time In to Closed Session: 5:45 p.m.

Motion to adjourn Closed Session made by: Archie Walker

Seconded by: Jim McGann

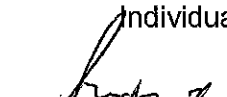
Time Out of Closed Session: 6:05 p.m.

Purpose of Closed Recorded Session:

- ☐ Pending or Reasonably Imminent Litigation
- ☐ Purchase, Exchange, Lease or Sale of Real Property, including any form of a water right or water shares (UCA 52-4-205(1)(d) & (e))
- ☐ Investigative Proceedings Regarding Allegations of Criminal Misconduct
- ☐ Commercial Information Obtained from a Property Taxpayer (UCA 59-1-404)

Purpose of Closed Unrecorded Session (affirmation required)*

- ☐ Deployment of Security Personnel, Devices or Systems (**unrecorded**)*
- ☒ Character, Professional Competence or Physical or Mental Health of an individual (**unrecorded**)*

 21 November 2023
***Affirmed by Commission Chair (for unrecorded session)**

*If unrecorded, Chair swears and affirms that the sole purpose for closing the meeting was to discuss one of the following: the deployment of security personnel, devices or systems; or the character, professional competence or physical or mental health of an individual.