

# **Local Building Authority of Moab Valley Fire Protection District Board of Trustees Meeting**

**45 South 100 East, Moab Utah 84532**

**November 21, 2023-5:30 PM**

## **A. Call to Order:**

1. The meeting was called to order by Chairman Archie Walker at 5:00 p.m.
2. Commissioners Present: Chairman Archie Walker, Commissioner Jim McGann, Commissioner Charlie Harrison
3. Staff Present: Chief T.J. Brewer, Administrator Cathy Bonde

## **B. General Business:**

1. Commissioner Harrison motioned to approve minutes from the December 8, 2022 regular meeting which included public hearings on budgets. The motion was seconded by Commissioner McGann, and it passed unanimously.
2. Citizens to be Heard – None were present.
2. Discussion was had on the Profit and Loss Statement and contributions from Moab Valley Fire Protection District to the Local Building Authority.
3. Cathy gave an explanation of the bills for approval. Commissioner Harrison motioned to approve the bills. Commissioner McGann seconded, and the motion passed unanimously.

## **C. Draft Budgets-Proposed Amended 2022 and Proposed 2024:**

1. After a brief review of the proposed amended 2022 and proposed 2024 budgets, Commissioner Harrison motioned to send the budgets to public hearing on Thursday, December 7, 2023 at 6:30 p.m. Commissioner McGann seconded the motion, and it passed unanimously

**D. 2024 Meeting Schedule:**

1. After discussion, Commissioners agreed to retain the same meeting schedule for 2024.

**E. Adjourn:**

1. Chair Archie Walker adjourned the meeting at 5:09 p.m.

\_\_\_\_\_ **Date** \_\_\_\_\_

**Archie Walker, Chair**

**Attest:** \_\_\_\_\_

**Cathy Bonde, Secretary**