

**LOCAL BUILDING AUTHORITY OF
MOAB VALLEY FIRE PROTECTION DISTRICT**

HEADQUARTERS – 45 SOUTH 100 EAST, MOAB, UTAH

PUBLIC HEARINGS and MEETING AGENDA

**Thursday, December 7th, 2023
At 6:30 p.m.**

PUBLIC HEARINGS

**6:30 – Public Hearing to Hear Comments on the LBA Proposed 2023
Amended Budget and 2024 Proposed Budget
SEE SEPARATE MEETING AGENDA**

RESOLUTION APPROVING THE LBA 2023 AMENDED BUDGET AND 2024 BUDGET

APPROVAL OF MINUTES OF PREVIOUS MEETING(S);
November 21, 2022

CITIZENS TO BE HEARD

APPROVE BILLS & SIGN CHECKS

ADJOURN

Executive session if needed
Workshop session as needed

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS.

In compliance with the Americans with Disabilities Act, individuals with special needs requests wishing to attend Moab Fire Department Commission meetings are encouraged to contact the Department two (2) business days in advance of these events. Specific accommodations necessary to allow participation of disabled persons will be provided to the maximum extent possible. Requests for inclusion on an agenda and supporting documentation must be received by 5:00 PM on the Thursday prior to a regular Commission Meeting and forty-eight (48) hours prior to any Commission Meeting. Information relative to these meetings/hearings may be obtained at the Moab Valley Fire Department 45 S. 100 E. Moab Utah 84532 (435)259-5557

Posted by Cathy Bonde

On 12/01/2023

LOCAL BUILDING AUTHORITY OF
MOAB VALLEY FIRE PROTECTION DISTRICT

HEADQUARTERS - 45 SOUTH 100 EAST, MOAB, UTAH

PUBLIC HEARING MEETING AGENDA

Thursday, December 7th, 2023
At 6:30 p.m.

CALL TO ORDER

**6:30 P.M.-2023 PROPOSED AMENDED BUDGET AND 2024 PROPOSED BUDGET
PUBLIC HEARING**

1. Presentation and Overview of Proposed 2023 Amended Budget and 2024 Budget
2. Public Hearing to Hear Public Comment on Proposed 2023 Amended Budget and 2024 Budget

CLOSE PUBLIC HEARING

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS.

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Posted by Cathy Bonde

On 12/01/2023

MBA of MOAB VALLEY FIRE PROTECTION DISTRICT

LBA 2023 Amended and 2024 Proposed Budgets

	<u>2023 Budget Approved</u>	<u>2023 Budget Amended</u>	<u>2024 Budget Proposed</u>
Ordinary Income/Expense			
Income			
3001 · Contribution From Other Gvts.			
3001.1 · Moab Valley Fire District	24,642.00	1,600.00	24,242.00
3001.2 · CIB Grant			
3001. · CIB Loan			
Total Income	<u>24,642.00</u>	<u>1,600.00</u>	<u></u>
Expense			
415 · Professional & Technical Svc	1,725.00	1,000.00	1,000.00
422 · Advertising and Public Notices	175.00	500.00	500.00
424 · Office Expense	100.00	100.00	100.00
473 · Machinery and Equipment			
473.5 · CIB Pumper Engine	18,000.00		18,000.00
701 · Interest Expense	1,380.00		1,380.00
702 · Reserve Account	3,262.00		3,262.00
Total Expense	<u>24,642.00</u>	<u>1,600.00</u>	<u>24,242.00</u>
Net Ordinary Income	0.00	0.00	0.00

**LOCAL BUILDING AUTHORITY OF
MOAB VALLEY FIRE PROTECTION DISTRICT**

RESOLUTION NO. 2023-01

**A RESOLUTION AMENDING THE 2023 LOCAL BUILDING AUTHORITY OF MOAB
VALLEY FIRE PROTECTION DISTRICT BUDGET**

WHEREAS, the Local Building Authority of Moab Valley Fire Protection District has prepared and advertised a proposed Budget amendment for the year 2023, and

WHEREAS, a public hearing was held the 7th day of December, 2023, at the Moab Valley Fire Protection District's Station #1, Moab, Utah, and

WHEREAS, the Local Building Authority of Moab Valley Fire Protection District Board of Trustees has heard all of the parties in favor of accepting the budget amendment as proposed and those in opposition thereto, and

WHEREAS, Utah Code Annotated, Title 17B, Chapter 1 "Provisions Applicable to All Local Districts" provides direction and authority for said amendments.

NOW THEREFORE BE IT RESOLVED BY THE LOCAL BUILDING AUTHORITY OF MOAB VALLEY FIRE PROTECTION DISTRICT BOARD OF TRUSTEES that the budgeted revenues and expenses for the year 2023 are adjusted according to Exhibit A attached to this resolution.

THIS RESOLUTION WAS ADOPTED AT A REGULAR MEETING of the Local Building Authority of Moab Valley Fire Protection District Board of Trustees at the District's Station #1 this 7th day of December, 2023 by the following vote:

Aye: _____

Nay: _____

Absent: _____

Archie Walker, Chair
Moab Valley Fire Protection District

ATTEST:

Cathy Bonde, Secretary

**LOCAL BUILDING AUTHORITY OF
MOAB VALLEY FIRE PROTECTION DISTRICT
RESOLUTION NO. 2023-02**

WHEREAS, the Local Building Authority of Moab Valley Fire Protection District has prepared and advertised a proposed Budget for the year 2024, and

WHEREAS, a public hearing was held the 7th day of December, 2023, for the purpose of presenting the 2023 Budget at the Moab Valley Fire Protection District's Station #1, Moab, Utah, and

WHEREAS, the Local Building Authority of Moab Valley Fire Protection District Board of Trustees has heard all of the parties in favor of accepting the budget as proposed and those in opposition thereto, and

NOW THEREFORE BE IT RESOLVED BY THE LOCAL BUILDING AUTHORITY OF MOAB VALLEY FIRE PROTECTION DISTRICT BOARD OF TRUSTEES that the budget for 2024 be accepted and passed as of this date.

THIS RESOLUTION WAS ADOPTED AT A REGULAR MEETING of the Local Building Authority of Moab Valley Fire Protection District Board of Trustees at the Moab Valley Fire Protection District's Station #1 this 7th day of December, 2023 by the following vote:

Aye: _____

Nay: _____

Absent: _____

Archie Walker, Chair
Moab Valley Fire Protection District

ATTEST:

Cathy Bonde, Secretary

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, Firefighter Traedyn Brewer

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

6:42 PM

LBA OF MOAB VALLEY FIRE PROTECTION DISTRICT

12/02/23

Profit & Loss

Accrual Basis

January 1 through December 1, 2023

	Jan 1 - Dec 1, 23
Income	
3001 · Contribution from Other Gvts.	
3001.1 · Moab Valley Fire District	1,248.00
Total 3001 · Contribution from Other Gvts.	1,248.00
Total Income	1,248.00
Expense	
415 · Professional & Technical Svc	
415.2 · Audit	1,000.00
Total 415 · Professional & Technical Svc	1,000.00
422 · Advertising and Public Notices	248.00
424 · Office Expense	10.00
Total Expense	1,258.00
Net Income	-10.00

LBA OF MOAB VALLEY FIRE PROTECTION DISTRICT

Balance Sheet

12/02/23

Accrual Basis

As of December 1, 2023

	Dec 1, 23
ASSETS	
Current Assets	
Checking/Savings	
104 · MACU Checking Acct.	
104.1 · MACU Operating	1,500.00
104 · MACU Checking Acct. - Other	-1,444.98
Total 104 · MACU Checking Acct.	55.02
105 · MACU Savings Acct.	1.00
Total Checking/Savings	56.02
Accounts Receivable	
11000 · Accounts Receivable	149.00
Total Accounts Receivable	149.00
Total Current Assets	205.02
TOTAL ASSETS	205.02
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
20000 · Accounts Payable	149.00
Total Accounts Payable	149.00
Total Current Liabilities	149.00
Total Liabilities	149.00
Equity	
32000 · Unrestricted Net Assets	66.02
Net Income	-10.00
Total Equity	56.02
TOTAL LIABILITIES & EQUITY	205.02

LBA OF MOAB VALLEY FIRE PROTECTION DISTRICT
Transaction Detail By Account
November 16 through December 1, 2023

Type	Date	Name	Memo	Amount
422 · Advertising and Public Notices				
Bill	12/01/2023	Moab Times-Independent	Public Notice - Notice of Budgets Public Hearing 11/23/23	77.00
Bill	12/01/2023	Moab Times-Independent	Public Notice - Notice of Budgets Public Hearing 11/23/23	72.00
Total 422 · Advertising and Public Notices				149.00
TOTAL				149.00