

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

45 South 100 East, Moab Utah 84532

December 7th, 2023-6:40 PM

A. Call to Order:

1. The meeting was called to order by Chairman Archie Walker at 6:40 p.m.
2. Commissioners Present: Chairman Archie Walker, Commissioner Jim McGann, Commissioner Charlie Harrison
3. Staff Present: Fire Inspector/Battalion Chief Brandon McGuffee, Administrator Cathy Bonde
4. Other Present: Manuel Torres

B. 6:40 P.M.-PUBLIC HEARING-LBA of MVFPD 2023 AMENDED BUDGET AND 2024 PROPOSED BUDGET:

1. Chair Walker opened the public hearing on the 2023 amended LBA budget and 2024 proposed LBA budget at 6:40 p.m.
2. Cathy presented the budgets and explained the purpose of the LBA. Manuel Torres asked some clarifying questions as to how the LBA works, and those questions were addressed.
3. Conversation was had by all present in relation to the CIB loan and the piece of equipment purchased. Explanation was given on the need for the pumper engine outside of Moab Fire's current district boundaries as it can serve areas with no hydrants.
4. Manuel Torres asked about funding from the State when greater Grand County is annexed, and discussion was had on how reimbursement can and cannot happen for incidents on State and Federal lands. The wildland program and fuels mitigation were included in the discussion.
4. No comments were received by email, letter, or phone on the LBA 2023 amended budget or the 2024 proposed budget.
5. Chair Walker closed the public hearing at 6:55 p.m.

D. Budget Resolutions:

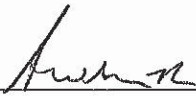
1. Commissioner Harrison motioned to approve Resolution 2023-01 amending the 2023 LBA budget and Resolution 2023-02 approving the 2024 LBA Budget. Commissioner McGann seconded the motion, and it passed unanimously.

E. General Business:

1. Commissioner Harrison motioned to approve minutes from the November 21, 2023 regular meeting. The motion was seconded by Commissioner McGann, and it passed unanimously.
2. Citizens to be Heard – No further comments were made.
2. Commissioner Harrison motioned to approve bills. Commissioner Walker seconded, and the motion passed unanimously.

G. Adjourn:

1. Chair Archie Walker adjourned the meeting at 7:00 p.m.

 Date 19 November 2024

Archie Walker, Chair

Attest: 

Cathy Bonde, Secretary