

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

45 South 100 East, Moab Utah 84532

November 19, 2024-4:45 PM

A. Call to Order:

1. The meeting was called to order by Chairman Archie Walker at 4:45 p.m.
2. Commissioners Present: Chairman Archie Walker, Commissioner Jim McGann, Commissioner Charlie Harrison
3. Staff Present: Chief T.J. Brewer, Administrator Cathy Bonde, Battalion Chief/Fire Marshal Brandon McGuffee.
4. Others Present: Mike Price, Mike Kelso, Engine Captain/Thompson Fire Chief Mark Marcum

B. General Business:

1. Commissioner Harrison motioned to approve minutes from the December 7, 2023 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 wishing to speak.
3. Cathy gave an explanation of the bills since the last meeting.

C. Draft Budgets-Proposed Amended 2024 and Proposed 2025:

1. Cathy provided an overview of the proposed amended 2024 and proposed 2025 budgets. Commissioner Harrison noted that the balance forward was not properly calculated into the total income line item. Cathy said she would correct that error and offset it in the Advertising and Public Notices line item. Commissioner Harrison motioned to send the budgets with correction to public hearing on Monday December 9, 2024 at 6:30 p.m. Commissioner McGann seconded the motion, and it passed unanimously.

D. 2025 Meeting Schedule:

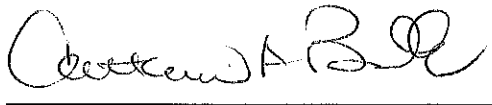
1. After discussion, Commissioners agreed to retain the same meeting schedule for 2025. Commissioner Harrison motioned to approve the 2025 meeting schedule, Commissioner McGann seconded the motion, and it passed unanimously.

E. Adjourn:

1. Chairman Archie Walker adjourned the meeting at 4:53 p.m.

 _____ Date 9 December 2024

Archie Walker, Chair

Attest:  _____

Cathy Bonde, Secretary