

Moab Valley Fire Protection District Commission Meeting

45 South 100 East, Moab Utah 84532

December 9th, 2024-6:00 PM

A. Call to Order:

1. The meeting was called to order by Chairman Archie Walker at 6:00 p.m.
2. Commissioners Present: Chairman Archie Walker, Commissioner Jim McGann, Commissioner Charlie Harrison
3. Staff Present: Chief TJ Brewer, Administrator Cathy Bonde
4. Others Present: Mike Kelso

B. 6:00 P.M. - PUBLIC HEARING-MVFPD 2024 AMENDED BUDGET AND 2025 PROPOSED BUDGET:

1. Chair Walker opened the public hearing on the proposed 2024 amended budget and proposed 2025 budget at 6:00 p.m.
2. Cathy Bonde presented some minor changes to the proposed 2024 amended budget. Donations increased slightly due to donations made by businesses for our annual banquet. The fee schedule billing line item decreased because a couple of projects in the works for 2024 are now postponed to 2025. Bills were created for these projects in 2024, and the bills have now been moved to 2025. Wildland supplies and insurance were adjusted to reflect more accurately what has actually been expended in those line items.

Net income for the 2024 amended budget is \$64,375.94 which rolls into our fund balance and can be transferred to our capital projects budget if commissioners choose to do so.

3. On the 2025 proposed budget, Cathy Bonde stated there were no changes to income or expenses since the last draft the commissioners looked at, but she drew attention to the capital equipment line item to point out that it has been divided into the regular capital equipment line item and a fuels mitigation capital equipment line item. This is to separate assets purchased for the CWDG grant from other asset expenditures.

Commissioner McGann asked a question in relation to no expense line item for dispatch services. Chief Brewer stated conversations are ongoing in relation to dispatch charges to other entities as well as to Moab Fire. He said Moab Fire is a small player compared to entities like Moab City. Cathy stated we originally budgeted for dispatch services for 2024 but did not pay anything.

4. Cathy referenced the proposed 2024 amended and 2025 capital projects budgets and stated there have been no changes since the commissioners last looked at them.
5. Commissioners discussed facilities and equipment needs.
6. No comments on the budgets were received during the public hearing.
7. No comments on the budgets were received by voice, email, or letter.

C. Closure of Public Hearing:

1. Chair Walker closed the public hearing at 6:16 p.m.

D. Resolution Approving the MVFPD 2024 Amended Budget:

1. Commissioner Harrison motioned to approve Resolution 2024-004, a resolution approving the 2024 amended budget. Commissioner McGann seconded the motion, and it passed unanimously.

E. Resolution Approving the MVFPD 2025 Budget:

1. Commissioner Harrison motioned to approve Resolution 2024-005, a resolution approving the 2025 budget. Commissioner McGann seconded the motion, and it passed unanimously.

F. General Business:

1. Commissioner Harrison motioned to approve minutes from the November 4, 2024 special commission meeting and the November 19, 2024 regular meeting. The motion was seconded by Commissioner McGann and passed unanimously.
2. Citizens to be Heard – None wishing to speak at this time.
3. Approval of Bills – Commissioner Harrison motioned to approve bills from October 11, 2024 through December 6, 2024. Commissioner McGann seconded, and the motion passed unanimously.

G. Chief's Report:

1. There were 28 calls to service since the last commission meeting
2. Commissioner Walker asked Chief Brewer to include an analysis of one incident for commissioners at each meeting.
3. Commissioner Harrison voiced concern of doors being left open at Station 2 when dispatched on a call. Discussion was had on providing remote controls to close bay doors. Commissioner McGann asked how many respond from Station 2, and Chief Brewer stated it tends to be our most responsive station, and it usually goes out with a full engine. Further conversation was had on Station 2 and future plans.

H. Old Business:

1. Annexation – No discussion
2. BME Engine – No discussion

I. Adjourn:

1. Chair Archie Walker adjourned the meeting at 6:29 p.m.

_____ **Date** _____

Archie Walker, Chair

Attest: _____

Cathy Bonde, Clerk