

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

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

**December 9th, 2024-6:30 PM**

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

1. The meeting was called to order by Chairman Archie Walker at 6:30 p.m.
2. Commissioners Present: Chairman Archie Walker, Commissioner Jim McGann, Commissioner Charlie Harrison
3. Staff Present: Fire Chief TJ Brewer, Administrator Cathy Bonde
4. Others Present: Mike Kelso

## **B. 6:30 P.M.-PUBLIC HEARING-LBA of MVFPD PROPOSED 2024 AMENDED BUDGET AND PROPOSED 2025 BUDGET:**

1. Chairman Walker opened the public hearing on the proposed 2024 amended LBA budget and proposed 2024 LBA budget at 6:30 p.m.
2. Cathy stated the LBA budgets are the same as previously presented to the commissioners.
3. Commissioners discussed facilities and equipment.
4. No public comments were received in relation to the proposed budgets during the public hearing.
5. No comments were received by email, letter, or phone in relation to the proposed budgets.
5. Chairman Walker closed the public hearing at 6:49 p.m.

## **C. Budget Resolutions:**

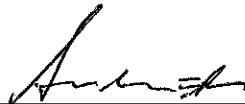
1. Commissioner McGann motioned to approve Resolution 2024-01 amending the 2024 LBA budget Commissioner Harrison seconded, and the motion passed unanimously.
2. Commissioner McGann motioned to approve Resolution 2024-02 approving the 2025 LBA Budget. Commissioner Harrison seconded the motion, and it passed unanimously.

**D. General Business:**

1. Commissioner Harrison motioned to approve minutes from the November 19, 2024 regular meeting. The motion was seconded by Commissioner McGann, and it passed unanimously.
2. Commissioner Harrison motioned to approve bills from December 2, 2023 through November 14, 2024. Commissioner McGann seconded, and the motion passed unanimously.

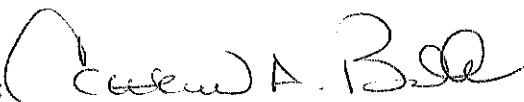
**G. Adjourn:**

1. Chair Archie Walker adjourned the meeting at 6:52 p.m.



Date 11/20/2024

**Archie Walker, Chair**

Attest: 

**Cathy Bonde, Secretary**