

Moab Valley Fire Protection District Commission Meeting

45 South 100 East, Moab Utah 84532

December 8th, 2025-6:00 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, Battalion Chief Brandon McGuffee

B. 6:00 P.M. - PUBLIC HEARING-MVFPD 2025 AMENDED BUDGET AND 2026 PROPOSED BUDGET:

1. Chair Walker opened the public hearing on the proposed 2025 amended budget and proposed 2026 budget at 6:00 p.m. Chair Walker stated that no members of the public were present.
2. Cathy Bonde presented a minor change to the 2025 amended budget. The district received a \$5,000.00 grant from Enbridge Gas and a \$500.00 grant from Red Rock 4-Wheelers. These funds are represented in both the income and expenses of the 2025 amended budget.
3. No changes have been made to the proposed 2026 budget since the last commission meeting.
4. No changes have been made to the capital projects budgets since the last commission meeting. The agreed upon \$270,000.00 in net income from the general budget has been moved to the capital projects budget. Those funds may be needed to complete the purchase of a rescue truck if we are awarded Community Development Block Grant funding for the truck which most likely will only be partial funding.
5. Discussion was had on some expenses in 2025.
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 2025 Amended Budget:

1. Commissioner McGann disclosed that his wife is a county commissioner.
2. Commissioner Harrison motioned to approve Resolution 2025-01, a resolution approving the 2025 amended budget. Commissioner Walker seconded the motion, and it passed unanimously.

E. Resolution Approving the MVFPD 2026 Budget:

1. Commissioner Harrison motioned to approve Resolution 2025-02, a resolution approving the 2026 budget. Commissioner Walker seconded the motion, and it passed with Commissioners Harrison and Walker voting in favor. Commissioner McGann voted against the resolution, stating his concerns were in relation to the Operations Chief position and employee compensation.

F. General Business:

1. Commissioner Harrison motioned to approve minutes from the November 20, 2025 regular meeting. The motion was seconded by Commissioner McGann. Commissioner Walker made a statement that in the past, citizens in our district have asked that we find a means of funding other than property tax. The sales tax was an option allowing us to address the citizen concerns, and he thanked other commissioners for supporting the sales tax initiative. The motion to approve minutes from the November 20, 2025 meeting passed unanimously.
2. Citizens to be Heard – None present.
3. Approval of Bills – Commissioner Harrison motioned to approve bills from November 13, 2025 through December 4, 2025. Commissioner McGann seconded, and the motion passed unanimously.

G. Chief's Report:

1. No report.

H. 2025 Fraud Risk Assessment:

1. Commissioner McGann stated disclosures should be part of meetings, and Cathy said she could add it to the agenda as a regular item. Commissioner McGann said it would rarely impact issues but that it would be a good practice.
2. Commissioner McGann made a motion to approve the 2025 Fraud Risk Assessment. Commissioner Harrison seconded, and the motion passed unanimously.

I. Adjourn:

1. Chair Archie Walker adjourned the meeting at 6:27 p.m.

_____ **Date** _____

Archie Walker, Chair

Attest: _____

Cathy Bonde, Clerk

DRAFT