

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

45 South 100 East, Moab Utah 84532

December 8th, 2025-6:40 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: Chief TJ Brewer, Battalion Chief Brandon McGuffee, Administrator Cathy Bonde

B. 6:30 P.M.-PUBLIC HEARING-LBA of MVFPD 2025 AMENDED BUDGET AND 2026 PROPOSED BUDGET:

1. Chair Walker opened the public hearing on the proposed 2025 amended LBA budget and proposed 2026 LBA budget at 6:30 p.m.
2. Cathy presented the budgets and stated the LBA is basically pass-through account for payments on Engine 1. Other expenses include \$1000.00 for the annual audit, \$18.00 for annual registration with the state, and costs for public noticing. Commissioner McGann asked about the reserve account, and Cathy explained that with the CIB loan, we are required to set aside money for five years which accrues to the value of one annual loan payment. These funds must be held in reserve.
3. Discussion was had on the remaining building and equipment loans as well as equipment loans that have been paid off.
4. No comments on the budgets were received during the public hearing.
5. No comments on the budgets were received by voice, email, or letter.
6. Chair Walker closed the public hearing at 6:47 p.m.

C. Resolution Approving the LBA 2025 Amended Budget:

1. Commissioner McGann motioned to approve Resolution 2025-01, a resolution approving the 2025 amended LBA budget. Commissioner Harrison seconded the motion, and it passed unanimously.

D. Resolution Approving the LBA 2026 Budget:

1. Commissioner McGann motioned to approve Resolution 2025-02, a resolution approving the 2026 LBA budget. Commissioner Harrison seconded the motion, and it passed unanimously.

E. General Business:

1. Commissioner Harrison motioned to approve minutes from the November 20, 2025 regular meeting. The motion was seconded by Commissioner McGann, and it passed unanimously.
2. Citizens to be Heard – No citizens were present.
3. There were no bills to be approved since the last meeting.

G. Adjourn:

1. Chair Archie Walker adjourned the meeting at 6:50 p.m.

Date

Archie Walker, Chair

Attest: _____

Cathy Bonde, Secretary