

MOAB VALLEY FIRE PROTECTION DISTRICT

HEADQUARTERS – 45 SOUTH 100 EAST, MOAB, UTAH

MEETING AGENDA

**Monday August 24, 2026
4:00 p.m.**

CALL TO ORDER

APPROVAL OF MINUTES OF PREVIOUS MEETING(S):

1. July 28, 2026 Regular Meeting

CITIZENS TO BE HEARD

COMMISSION MEMBER DISCLOSURES

APPROVE BILLS AND SIGN CHECKS

CHIEFS' REPORTS

NEW BUSINESS

1. Draft 2026 Amended Budget - *Cathy*
2. Equipment Procurement – *Chief Brewer*
3. Apparatus Replacement Schedule – *Deputy Chief Whetton*
4. Station Planning – *Chief Brewer*
5. Financial Audit Contract - *Cathy*

ONGOING BUSINESS

1. San Juan County Annexation – *Cathy*

DISCUSSION AND POTENTIAL ACTION ITEMS

1. Rescind Resolution 2026-004–Notice of Intent to Annex – *Cathy*
2. Resolution 2026-005 – Notice of Intent to Annex - *Cathy*

FUTURE CONSIDERATIONS – *Chair Walker*

ADJOURN

Executive session if needed
Workshop session as needed

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS.

In compliance with the Americans with Disabilities Act, individuals with special needs requests wishing to attend Moab Fire Department Commission meetings are encouraged to contact the Department two (2) business days in advance of these events. Specific accommodations necessary to allow participation of disabled persons will be provided to the maximum extent possible. Requests for inclusion on an agenda and supporting documentation must be received by 5:00 PM on the Thursday prior to a regular Commission Meeting and forty-eight (48) hours prior to any Commission Meeting. Information relative to these meetings/hearings may be obtained at the Moab Valley Fire Department 45 S. 100 E. Moab Utah 84532 (435)259-5557

*Posted by Cathy Bonde
08/20/2026*