

Moab Valley Fire Protection District

Commission Meeting

45 South 100 East, Moab Utah 84532

July 19, 2022-4:00 PM

A. Call to Order:

1. The meeting was called to order by Chairman Archie Walker at 4:00 p.m.
2. Commissioners Present: Chairman Archie Walker, Commissioner Jim McGann, Commissioner Charlie Harrison
3. Staff Present: Chief T.J. Brewer, Fire Inspector Brandon McGuffee, Administrator Cathy Bonde, Emergency Coordinator Shea Walker
4. Others Present: None

B. Citizens to Be Heard: None.

C. General Business:

1. Commissioner Charlie Harrison motioned to approve minutes from the June 21st meeting. The motion was seconded by Commissioner Jim McGann. The motion passed unanimously.
2. There were no citizens present to be heard.
3. A brief discussion was had on the 2022 and 2023 budgets as well as the current profit and loss statement. Commissioner Jim McGann motioned to approve last month's bills. Commissioner Charlie Harrison seconded, and the motion passed unanimously.

D. Chief's Report:

1. Chief Brewer reported there were 30 calls to service since the last Commission meeting. Major incidents included the Kalina Heights fire and a drowning near the Potash boat ramp.
2. Chief Brewer thanked Chairman Archie Walker for cooking burgers at the annual firefighter picnic.
3. Chief Brewer updated Commissioners on the staff schedule changes and bringing on some part time firefighters. He stated that the changes have added cost, however they have proven beneficial. As an example, with the Kalina Heights fire on Sunday, engines arrived within three minutes of being dispatched. We are currently staffing an engine seven days a week during the day.
4. Our dive team responded to the Potash boat ramp to assist in the search for a local drowning victim. Responding were two divers who were covering our new weekend

shift, Lt. Ryan Burraston and Lt. Doran Michels. The emergency service personnel on scene praised the dive team.

5. We have invoiced Grand County \$25,000.00 for the services to be provided by Pathway and Associates in relation to expansion issues. These are the funds the County has set aside for the process.
6. Engine 2 will be out of service for a while due to a seal leak.
7. Emergency Coordinator Shea Walker ordered 30 refurbished 800 radios. We are hoping these radios work on the new system but are unsure at this time. If they don't, they can still be utilized with a tac channel. The new radios will fill a huge communications gap and make for a much safer incident.

E. Old Business:

1. San Juan County Contract – As stated in the Chief's report, we have invoiced San Juan County for annual services related to the contract.
2. Fee Schedule – Fire Inspector Brandon McGuffee presented an amended fee schedule. The primary change is basing inspection fees on total valuation. In addition, the fee for food truck inspections increased from \$65.00 to \$115.00. After discussion, Commissioner Charlie Harrison motioned to approve the amended fee schedule. Commissioner Jim McGann seconded, and the motion passed unanimously.
3. Expansion of the District – A discussion was had on surveying boundaries. The new boundaries will not include National Parks or reservation lands.

F. New Business:

1. Cathy presented the final, post-audit profit and loss statement for fiscal year 2021. The statement shows a net income of \$44,548.41. This is after transferring funds to the Capital Projects budget to be utilized for the purchase of the new pumper engine.
2. Financial Update – There were no further questions after the discussion that took place earlier in the meeting.

H. Adjourn:

1. Chair Archie Walker adjourned the meeting at 4:45 p.m.

_____ **Date** _____

Archie Walker, Chair

Attest: _____

Cathy Bonde, Clerk