

Local Building Authority of Moab Valley Fire Protection District

Commission Meeting

45 South 100 East, Moab Utah 84532

May 17th, 2022-5:00 PM

A. Call to Order:

1. The meeting was called to order at 5:00 PM by Chairman Archie Walker.
2. Commissioners Present: Chairman Archie Walker, Commissioner Jim McGann. Commissioner Charlie Harrison was absent.
3. Staff Present: Chief T.J. Brewer, Accountant Cathy Bonde, Administrative Assistant Ryan Burraston, Emergency Coordinator Shea Walker, and Fire Inspector Brandon McGuffee.
4. Others Present: None

B. Public Hearing:

At 5:00 p.m., Chair Archie Walker opened the meeting up for Public Comment for the issuance of bonds between the Moab Valley Fire Protection District and the Local Building Authority of the Moab Valley Fire Protection District. No public commenters were present. The public hearing lasted fifteen minutes. While open Cathy Bonde spoke to the Commissioners about the master resolution, the lease agreement and some of the corrections that needed to be made before the closing of the bond. Cathy went on to comment on the procedure that would be followed for payments on the loan to the Building Authority, and that the District would be responsible for all the costs accrued by the Building Authority. Cathy also went over some of the other loan pay off dates that the District has. Chair Archie Walker closed the Public Hearing at 5:15 p.m.

C. General Business:

Chair Archie Walker, after a small correction, motioned to approve the minutes from the Building Authority's last meeting and Commissioner Jim McGann seconded. The motion passed unanimously.

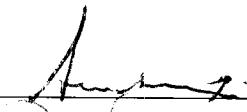
D. New Business

Chair Archie Walker motioned to approve the Master Resolution between the Moab Valley Fire Protection District and the Local Building Authority of the Moab Valley Fire Protection District. Commissioner Jim McGann seconded the motion. The motion passed unanimously.

D :Adjourn:

1. Chair Archie Walker then Adjourned the meeting at 5:17 PM

Archie Walker, Chair



Date

15 April 2022

Attest:



Cathy Bonde, Secretary