

**LOCAL BUILDING AUTHORITY OF
MOAB VALLEY FIRE PROTECTION DISTRICT**

HEADQUARTERS – 45 SOUTH 100 EAST, MOAB, UTAH

PUBLIC HEARINGS and MEETING AGENDA

**Thursday, December 8th, 2022
At 6:45 p.m.**

PUBLIC HEARINGS

**6:45 – Public Hearing to Hear Comments on the LBA 2022 Budget
SEE SEPARATE MEETING AGENDA**

**7:00 – Public Hearing to Hear Comments on the LBA 2023 Budget
SEE SEPARATE MEETING AGENDA**

RESOLUTION APPROVING THE LBA 2022 BUDGET

RESOLUTION APPROVING THE LBA 2023 BUDGET

APPROVAL OF MINUTES OF PREVIOUS MEETING(S);
November 15, 2022

CITIZENS TO BE HEARD

APPROVE BILLS

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

On 11/30/2022

**LOCAL BUILDING AUTHORITY OF
MOAB VALLEY FIRE PROTECTION DISTRICT**

HEADQUARTERS - 45 SOUTH 100 EAST, MOAB, UTAH

PUBLIC HEARINGS MEETING AGENDA

**Thursday, December 8th, 2022
At 6:45 p.m.**

CALL TO ORDER

6:45 P.M.-2022 PROPOSED BUDGET PUBLIC HEARING

1. Presentation and Overview of Proposed 2022 Budget
2. Public Hearing to Hear Public Comment on Proposed 2022 Budget

CLOSE PUBLIC HEARING

7:00 P.M.-2023 PROPOSED BUDGET PUBLIC HEARING

3. Presentation and Overview of Proposed 2023 Budget
4. Public Hearing to hear public Comment on Proposed 2023 Budget

CLOSE PUBLIC HEARING

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

On 11/23/2021

LBA OF MOAB VALLEY FIRE PROTECTION DISTRICT

2022 & 2023 Proposed Budgets

	2022 Budget	2023 Budget
Ordinary Income/Expense		
Income		
3001 · Contribution From Other Gvts.		
3001.1 · Moab Valley Fire District	208399.41	24,642.00
3001.2 · CIB Grant	324000.00	
3001.3 · CIB Loan	276000.00	
Total Income	808,399.41	24,642.00
Expense		
415 · Professional & Technical Svc	7000.00	1,725.00
422 · Advertising and Public Notices	175.00	175.00
424 · Office Expense	145.00	100.00
473 · Machinery and Equipment		
473.5 · CIB Pumper Engine	801079.41	18,000.00
701 · Interest Expense		1,380.00
702 · Reserve Account		3,262.00
Total Expense	808,399.41	24,642.00
Net Ordinary Income	0.00	0.00

**LOCAL BUILDING AUTHORITY OF
MOAB VALLEY FIRE PROTECTION DISTRICT
RESOLUTION NO. 2022-03**

WHEREAS, the Local Building Authority of Moab Valley Fire Protection District has prepared and advertised a proposed Budget for the year 2022, and

WHEREAS, a public hearing was held the 8th day of December, 2022, for the purpose of presenting the 2023 Budget at the Moab Valley Fire Protection District's Station #1, Moab, Utah, and

WHEREAS, the Local Building Authority of Moab Valley Fire Protection District Board of Trustees has heard all of the parties in favor of accepting the budget as proposed and those in opposition thereto, and

NOW THEREFORE BE IT RESOLVED BY THE LOCAL BUILDING AUTHORITY OF MOAB VALLEY FIRE PROTECTION DISTRICT BOARD OF TRUSTEES that the budget for 2022 be accepted and passed as of this date.

THIS RESOLUTION WAS ADOPTED AT A REGULAR MEETING of the Local Building Authority of Moab Valley Fire Protection District Board of Trustees at the Moab Valley Fire Protection District's Station #1 this 8th day of December, 2022 by the following vote:

Aye: _____

Nay: _____

Absent: _____

Archie Walker, Chair
Moab Valley Fire Protection District

ATTEST:

Cathy Bonde, Secretary

**LOCAL BUILDING AUTHORITY OF
MOAB VALLEY FIRE PROTECTION DISTRICT
RESOLUTION NO. 2022-04**

WHEREAS, the Local Building Authority of Moab Valley Fire Protection District has prepared and advertised a proposed Budget for the year 2023, and

WHEREAS, a public hearing was held the 8th day of December, 2022, for the purpose of presenting the 2023 Budget at the Moab Valley Fire Protection District's Station #1, Moab, Utah, and

WHEREAS, the Local Building Authority of Moab Valley Fire Protection District Board of Trustees has heard all of the parties in favor of accepting the budget as proposed and those in opposition thereto, and

NOW THEREFORE BE IT RESOLVED BY THE LOCAL BUILDING AUTHORITY OF MOAB VALLEY FIRE PROTECTION DISTRICT BOARD OF TRUSTEES that the budget for 2023 be accepted and passed as of this date.

THIS RESOLUTION WAS ADOPTED AT A REGULAR MEETING of the Local Building Authority of Moab Valley Fire Protection District Board of Trustees at the Moab Valley Fire Protection District's Station #1 this 8th day of December, 2022 by the following vote:

Aye: _____

Nay: _____

Absent: _____

Archie Walker, Chair
Moab Valley Fire Protection District

ATTEST:

Cathy Bonde, Secretary

Local Building Authority of Moab Valley Fire Protection District

Commission Meeting

45 South 100 East, Moab Utah 84532

November 15th, 2022-5:00 PM

A. Call to Order:

1. The meeting was called to order at 5:22 PM by Chairman Archie Walker.
2. Commissioners Present: Chairman Archie Walker, Commissioner Jim McGann, Commissioner Charlie Harrison
3. Staff Present: Chief T.J. Brewer, Administrator Cathy Bonde, Emergency Coordinator Shea Walker, Operations Coordinator Ryan Burraston, and Fire Inspector Brandon McGuffee.
4. Others Present: None

C. General Business:

1. Approval of Minutes – Commissioner Harrison moved to approve minutes from the May 17, 2022 meeting. Chair Walker seconded the motion, and it passed unanimously.
2. Citizens to be Heard – No citizens were present to be heard.
3. Approval of Bills – Chair Walker made a motion to approve the bills presented. Commissioner Harrison seconded the motion, and it passed unanimously.

D. New Business

1. Fraud Risk Assessment- Cathy presented the 2022 Fraud Risk Assessment for the LBA. She stated that the assessment scoring is the same as that of the Fire District. Chair Walker made a motion to approve the Fraud Risk Assessment. Commissioner Harrison seconded, and the motion passed unanimously. Cathy will fill the assessment with the Utah State Auditor.
2. Electronic Meetings – Cathy presented Grand County Resolution 2944 establishing electronic meeting procedures. Commissioner Harrison made a motion to adopt the policy and procedures. Commissioner McGann seconded the motion, and it passed unanimously.

3. 2022 and 2023 Budgets – Cathy presented the LBA’s 2022 and 2023 budgets. Chair Walker made a motion to send both budgets to public hearing on December 8, 2022. Commissioner Harrison seconded the motion, and it passed unanimously.
4. 2023 Meeting Schedule – Commissioners agreed to continue the 2022 LBA meeting schedule into 2023. Meetings will take place on the third Tuesday of the month on an as needed basis.

D: Adjourn:

1. Chair Walker adjourned the meeting at 5:29 PM

Archie Walker, Chair _____ **Date** _____

Attest: _____

Cathy Bonde, Secretary