

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

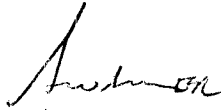
1. Fraud Risk Assessment- Cathy presented the 2022 Fraud Risk Assessment for the LBA. She stated that the assessment scoring is the same as that of the Fire District. Chair Walker made a motion to approve the Fraud Risk Assessment. Commissioner Harrison seconded, and the motion passed unanimously. Cathy 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 8 December 2022

Attest:



Cathy Bonde, Secretary