

# **Local Building Authority of Moab Valley Fire Protection District Board of Trustees Meeting**

**45 South 100 East, Moab Utah 84532**

**December 8th, 2022-6:45 PM**

## **A. Call to Order:**

1. The meeting was called to order by Chairman Archie Walker at 6:45 p.m.
2. Commissioners Present: Chairman Archie Walker, Commissioner Jim McGann, Commissioner Charlie Harrison
3. Staff Present: Chief T.J. Brewer, Fire Inspector/Battalion Chief Brandon McGuffee, Administrator Cathy Bonde

## **B. 6:45 P.M.-PUBLIC HEARING-LBA of MVFPD 2022 BUDGET:**

1. Chair Walker opened the public hearing on the 2022 LBA budget to 6:45 p.m.
2. Cathy presented the 2022 LBA budget.
3. No citizens were present to comment.
4. No comments were received by voice, email, or letter.
5. Chair Walker closed the public hearing at 7:00 p.m.

## **C. 7:00 P.M.-PUBLIC HEARING-LBA of MVFPD 2023 BUDGET:**

1. Chair Walker opened the public hearing on the 2023 LBA budget to 7:00 p.m.
2. Cathy presented the 2023 LBA budget.
3. No citizens were present to comment.
4. No comments were received by voice, email, or letter.
5. Chair Walker closed the public hearing at 7:15 p.m.

**D. Resolution Approving the LBA of MVFPD 2022 Budget:**

1. Commissioner Harrison motioned to approve Resolution 2022-03 approving the 2022 Budget. Commissioner McGann seconded the motion, and it passed unanimously.

**E. Resolution Approving the LBA of MVFPD 2023 Budget:**

1. Commissioner Harrison motioned to approve Resolution 2022-04, a resolution approving the 2023 budget. Commissioner McGann seconded the motion, and it passed unanimously.

**F. General Business:**

1. Commissioner Walker motioned to approve minutes from the November 15, 2022 regular meeting. The motion was seconded by Commissioner Harrison, and it passed unanimously.
2. Citizens to be Heard – None were present.
2. Commissioner Harrison motioned to approve bills. Commissioner McGann seconded and the motion passed unanimously.

**G. Adjourn:**

1. Chair Archie Walker adjourned the meeting at 7:22 p.m.

\_\_\_\_\_  
**Date** \_\_\_\_\_

**Archie Walker, Chair**

**Attest:** \_\_\_\_\_

**Cathy Bonde, Secretary**