

Moab Valley Fire Protection District Commission Meeting

45 South 100 East, Moab Utah 84532

December 8th, 2022-6:00 PM

A. Call to Order:

1. The meeting was called to order by Chairman Archie Walker at 6:00 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. 6:00 P.M.-PUBLIC HEARING-MVFPD 2022 AMENDED BUDGET:

1. Chair Walker opened the public hearing on the 2022 amended budget to 6:00 p.m.
2. Cathy presented the 2022 amended budget including the general budget and capital projects 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 6:15 p.m.

C. 6:15 P.M.-PUBLIC HEARING-MVFPD 2023 BUDGET:

1. Chair Walker opened the public hearing on the 2023 budget to 6:15 p.m.
2. Cathy presented the 2023 budget including the general budget and capital projects 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 6:32 p.m.

C. Resolution Approving the MVFPD 2022 Amended Budget:

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

D. Resolution Approving the MVFPD 2023 Budget:

1. Commissioner Harrison motioned to approve Resolution 2022-04, a resolution approving the 2023 budget. Commissioner Walker seconded the motion, and it passed with Commissioners Harrison and Walker voting in favor. Commissioner McGann voted against.

E. General Business:

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

F. Certification of Election Results:

1. Cathy Bonde presented the results from the November 8th election for Fire Commissioner. She also presented a document for the Chair's signature to be submitted to the Lieutenant Governor's office certifying the results electing Charlie Harrison to a four year term as Fire Commissioner. Chair Walker motioned to certify the results and submit notice to the Lieutenant Governor's office. Commissioner McGann seconded the motion, and it passed unanimously.

G. Department Report-Battalion Chief Brandon McGuffee:

1. Battalion Chief Brandon McGuffee reported that there were 17 calls to service since the previous Commission meeting.
2. The last month has been busy with preparations for the Annual Awards Banquet.
3. On November 17th, the Department assisted with school staff training; teaching fire extinguisher use and incident command structure.
4. Movie detail has wrapped for the year. The production will be back next April, and we look forward to doing business with them again.
5. Chief Brewer attended a UCA Seminar in St. George, and Battalion Chief McGuffee attended a Bonneville Chapter ICC meeting in West Valley City pertaining to significant changes to the IFC.
6. Big Red was decorated and carried Santa in the Electric Light Parade.

7. Battalion Chief McGuffee assisted the Red Cross with their Sound the Alarm campaign to install smoke detectors in the Grand Oasis neighborhood. 17 alarms were installed in Grand Oasis. The Red Cross installed an additional 12 alarms in the Moab area.

H. Adjourn:

1. Chair Archie Walker adjourned the meeting at 6:45 p.m.

 _____ **Date** 21 February 2023

Archie Walker, Chair

Attest:  _____

Cathy Bonde, Clerk