

Moab Valley Fire Protection District Special Commission Meeting

45 South 100 East, Moab Utah 84532

February 27th, 2023 - 9:00 a.m.

A. Call to Order:

1. The meeting was called to order by Chairman Archie Walker at 9:00 a.m.
2. Commissioners Present: Chairman Archie Walker, Commissioner Jim McGann, Commissioner Charlie Harrison
3. Staff Present: Chief T.J. Brewer, Emergency Coordinator/Battalion Chief Shea Walker, Administrator Cathy Bonde (left prior to end of meeting)

B. General Business:

1. Citizens to be Heard – None were present.

C. Old Business:

1. Wildland Program – Cathy presented a projected amended budget for 2023 that included a Wildland Program. She detailed both income and expenditure adjustments and answered questions in relation to the budget presented. Commissioners then discussed the pros and cons in re-implementing the Wildland Program including sending resources out of District. Chief Brewer presented District needs for additional personnel with annexation including fuel mitigation and fire prevention.
2. Annexation – Commissioners discussed concerns surrounding annexation including staffing, budget constraints, impact on tax payers, call volume, and how the proposal for the Wildland program would integrate into District expansion. Issues with absorbing Thompson were discussed including equipment that doesn't integrate with ours and issues with the fire station building and property. Options to annex or not annex were vetted.

G. Adjourn:

1. Chair Archie Walker adjourned the meeting at 10:50 a.m.

_____ **Date** _____

Archie Walker, Chair

Attest: _____

Cathy Bonde, Clerk