



**THOMPSON SPRINGS
SPECIAL SERVICE FIRE DISTRICT
ADMINISTRATIVE CONTROL BOARD
REGULAR MEETING**

**Grand County Council Chambers
125 East Center Street, Moab, Utah**

**AGENDA
Tuesday, March 19, 2019**

4:00 p.m.

- Call to Order**
- Citizens to Be Heard**
- Approval of Minutes**
 - A. February 19, 2019 (Thompson Springs Fire District Board Regular Meeting)
- Ratification of Payment of Bills**
- Fire Chief's Report** (Chief Marcum)
- Fire Warden's Report** (vacant position)
- New Business**
- Old Business**
- Future Considerations**
- Public Hearings- Possible Action Items:** (none)
- Closed Session – if necessary**
- Adjourn**

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At the meetings/hearings any citizen, property owner, or public official may be heard on any agenda subject. The number of persons heard and the time allowed for each individual may be limited at the sole discretion of the Chair. On matters set for public hearings there is a three-minute time limit per person to allow maximum public participation. Upon being recognized by the Chair, please advance to the microphone, state your full name and address, whom you represent, and the subject matter. No person shall interrupt legislative proceedings.

Requests for inclusion on an agenda and supporting documentation must be received by 5:00 PM on the Wednesday prior to a regular Meeting and forty-eight (48) hours prior to any Special Meeting. Information relative to these meetings/hearings may be obtained at the Grand County Council's Office, 125 East Center Street, Moab, Utah; (435) 259-1346.

An agenda packet is available at the local Library, 257 East Center St., Moab, Utah, (435) 259-1111 at least 24 hours in advance of the meeting.

THOMPSON SPRINGS SPECIAL SERVICE FIRE DISTRICT
125 East Center Street
Moab, Utah

March 19, 2019

The Thompson Springs Special Service Fire District met in regular session on the above date in the Council Chambers of the Grand County Courthouse located at 125 East Center Street, Moab, Utah. Chairperson Evan Clapper called the meeting to order at 4:01 p.m. In attendance were Board Members Greg Halliday, Mary McGann, Rory Paxman, Terry Morse, Curtis Wells, Council Administrator Ruth Dillon and Clerk/Auditor Chris Baird. Jaylyn Hawks was absent.

Citizens to be Heard – none

Approval of Minutes

A. February 19, 2019 (Thompson Springs Fire District Board Regular Meeting)

MOTION: Motion by Board Member Mary McGann to approve February 19, 2019 minutes. Motion seconded by Curtis Wells. Motion Carried 6 – 0.

Ratification of Payment of Bills

MOTION: Motion by Board Member Rory Paxman to approve payment of bills in the amount of \$832.21. Motion seconded by Board Member Terry Morse. Motion carried 6 – 0.

Fire Chief's Report (Chief Marcum)

Chief Marcum gave report. Once incident of chest pain; Chief and maintenance person now being paid by Special Service District through Grand County, no longer as contractor; Discussion on Thompson Special Service Water District's use of fire station; Engine 41 in for routine maintenance and minor repairs.

Fire Warden's Report (vacant position)

Interviews are being held to fill this position.

New Business (none)

Old Business (none)

Future Considerations (none)

Public Hearings-Possible Action Items: (none)

Closed Session- if necessary

Adjourn

Motion: Motion to adjourn the meeting at 4:09 p.m. Motion carried 6-0.

Thompson Springs Special Service Fire District
Evan Clapper, Chairperson

ATTEST:

Secretary
Mary McGann