

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

February 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 4:09 p.m. In attendance were Board Members Greg Halliday, Jaylyn Hawks, Mary McGann, Rory Paxman, Terry Morse, Council Administrator Ruth Dillon and Clerk/Auditor Chris Baird. Curtis Wells was absent.

Citizens to be Heard – none

Approval of Minutes

A. January 15, 2019 (Thompson Springs Fire District Board Regular Meeting)

MOTION: Motion by Board Member Greg Halliday to approve January 15, 2019 minutes. Motion seconded by Mary McGann. 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 \$2,254.61. Motion seconded by Board Member Greg Halliday. Motion carried 6 – 0.

Fire Chief's Report (Chief Marcum)

Chief Marcum was unable to attend, but submitted a hard copy report, which was read aloud by Chairperson Clapper.

2018 Response Area Incident Summary:

Brush Fires - 8

Vehicle Accidents - 10

Medical (separate from vehicle accidents) - 10

Vehicle Fires - 2

Structure Fires - 1

Railroad related fires -1

Fire standby (private controlled burn) -1

Illegal burn – 2

Searches -1

Fire Warden's Report (vacant position)

N/A.

New Business

B. Electing or appointing the Board Secretary and ratifying the Board Treasurer (Chairman Clapper)

MOTION: Motion made by Board Member Mary McGann to serve as the Board Secretary and to delegate duties to Bryony Chamberlain (Hill). Motion seconded by Rory Paxman. Motion carried 6-0.

Motion made by Board Member Mary McGann to nominate Board Member Terry Morse as Board Treasurer. Motion seconded by Board Member Jaylyn Hawks. Motion carried 6-0.

Booking keeping and payroll will be provided by Chris Baird, Clerk/Auditor.

Old Business (none)

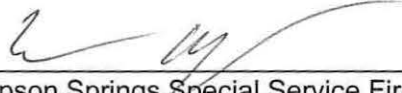
Future Considerations (none)

Public Hearings-Possible Action Items: (none)

losed Session- if necessary

Adjourn

Motion: Motion by Board Member Curtis Wells to adjourn the meeting at 4:18 p.m. Motion carried 6-0.



Thompson Springs Special Service Fire District
Evan Clapper, Chairperson

ATTEST:



Secretary
Mary McGann