

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

**January 16, 2018**

The Thompson Springs Fire Special Service Fire District met in special session on the above date in the Council Chambers of the Grand County Courthouse located at 125 East Center Street, Moab, Utah. President Mary McGann called the meeting to order at 4:00 p.m. In attendance were Board Members Evan Clapper, Jaylyn Hawks (arrived at 4:03 p.m.), Greg Halliday, Mary McGann, Rory Paxman and Curtis Wells along with Secretary Diana Carroll and Council Administrator Ruth Dillon. Board Member Patrick Trim was absent. The Pledge of Allegiance was led by UMTRA Liaison Lee Shenton.

**Approval of Minutes**

**A. December 19, 2017 (Thompson Springs Fire District Board Special Meeting)**

**B. December 27, 2017 (Thompson Springs Fire District Board Special Meeting)**

**MOTION:** Motion by Board Member Curtis Wells to approve the minutes as presented. Motion seconded by Board Member Rory Paxman 5 – 0.

**Radification of Payment of Bills**

**MOTION:** Motion by Board Member Rory Paxman to approve payment of bills in the amount of \$941.11. Motion seconded by Board Member Curtis Wells carried 6 – 0.

**General Business- Action Items**

**C. Electing or appointing the Chairperson, Secretary, and Treasurer to the Board (Chairwoman McGann)**

**MOTION:** Motion by Board Member Evan Clapper to appoint Board Member Mary McGann as Chair. Motion seconded by Board Member Curtis Wells carried 6 – 0.

**MOTION:** Motion by Board Member Jaylyn Hawks to appoint the Council Administrative Assistant Bryony Chamberlain as Board Secretary. Motion seconded by Board Member Curtis Wells carried 6 – 0.

**MOTION:** Motion by Board Member Curtis Wells to appoint the Grand County Clerk/Auditor as Treasurer. Motion seconded by Board Member Rory Paxman carried 6 – 0.

**D. Adopting proposed resolution amending the Bylaws to include electronic meetings (Ruth Dillon, County Council Administrator)**

**MOTION:** Motion by Board Member Curtis Wells to approve the proposed resolution amending the Bylaw of the Thompson Springs Special Service Fire District Board and to authorize the Chair to sign all associated documents. Motion seconded by Board Member Greg Halliday.

**SUBSTITUTE MOTION:** Motion by Board Member Curtis Wells to approve the resolution to change Article III - Board Members from 3 to 7 and Article II – a simple majority shall constitute a quorum. Motion seconded by Evan Clapper carried 6 – 0.

**Discussion Items**


Board Member Curtis Wells would like to see a timeline to spin out the district to the citizens of the district.

**Adjourn**

The meeting was adjourned at 4:31 p.m.

  
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Thompson Springs Special Service Fire District  
Mary McGann, President

**ATTEST:**

  
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Grand County Clerk/Auditor  
Diana Carroll