

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 4:01 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. January 15, 2019 (Thompson Springs Fire District Board Regular Meeting)

MOTION: Motion by Board Member Mary McGann to approve January 15, 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