

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

**February 20, 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 4:12 p.m. In attendance were Board Members Evan Clapper, Jaylyn Hawks, 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 Bob O'Brien.

**Approval of Minutes**

- A. December 19, 2017 (Thompson Springs Fire District Board Special Meeting), Postponed from December 27, 2017
- B. December 27, 2017 (Thompson Springs Fire District Board Special Meeting)
- C. January 16, 2018 (Thompson Springs Fire District Board Special Meeting)

MOTION: Motion by Board Member Greg Halliday/Rory Paxman to approve. SUB MOTION: Evan Clapper/Jaylyn Hawks to approve with edits. Carried 6 – 0.

**Ratification of Payment of Bills**

MOTION: Motion by Board Member Rory Paxman to approve payment of bills in the amount of \$3,314.13. Motion seconded by Board Member Curtis Wells carried 6 – 0.

**Fire Chief's Report** (Chief Marcum)

Chief Marcum gave update.

**Fire Warden's Report** (County Fire Warden Marcum)

Fire Warden Marcum gave update.

**Adjourn**

Motion: Motion by Board Member Evan Clapper to adjourn the meeting at 4:23 p.m. Motion seconded by Greg Halliday carried 6-0.

  
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Thompson Springs Special Service Fire District  
Mary McGann, President

**ATTEST:**



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Grand County Clerk/Auditor  
Diana Carroll