

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 4:02 p.m. In attendance were Board Members Greg Halliday, Mary McGann, Rory Paxman, Terry Morse, Jaylyn Hawks, Council Administrator Ruth Dillon and Clerk/Auditor Chris Baird. Curtis Wells 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 Jaylyn Hawks to approve February 19, 2019 minutes. Motion seconded by Greg Halliday. 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 \$2,603.15. Motion seconded by Board Member Greg Halliday Motion carried 6 – 0.

Fire Chief's Report (Chief Marcum)

Board Member Greg Halliday gave report in Chief Marcum's absence.

Recent Incidents:

- 2/22- Motor Vehicle Accident I-70 MM 211
- 2/28- Unresponsive/breathing female, Thompson Exxon
- 3/6- Motor Vehicle Accident, I-70 MM 209

Training:

- SCBA practice, TSFD 3/5
- Annual Wildland Refresher 3/14

Equipment:

- Forest Service FEPP (Federal equipment loan program) engine returned to State of Utah due to estimated cost to refurbish and possible reliability issues in the future.

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 4:07 p.m.



Thompson Springs Special Service Fire District
Evan Clapper, Chairperson

ATTEST:



Secretary
Mary McGann