

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

April 16, 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. Also in attendance were Board Members Greg Halliday, Jaylyn Hawks, Mary McGann, Rory Paxman, and Curtis Wells, as well as County Council Administrator Ruth Dillon and Clerk/Auditor Chris Baird. Board Member Terry Morse was absent.

Citizens to be Heard – none

Approval of Minutes

A. March 19, 2019 (Thompson Springs Fire District Board Regular Meeting)

MOTION: Motion by Board Member Jaylyn Hawks to approve the March 19, 2019 minutes. Motion seconded by Mary McGann. Motion Carried 6 – 0.

Ratification of Payment of Bills

MOTION: Motion by Board Member Curtis Wells to approve payment of bills in the amount of \$1,053.60. Motion seconded by Board Member Rory Paxman. Motion carried by roll call vote, 6 – 0. It was noted that a page was missing related to firefighting equipment.

Fire Chief's Report

Chairperson Evan Clapper read the report as follows in Chief Marcum's absence:

Recent Incidents:

- 3/20- Motor Vehicle Accident I-70 MM 164
- 3/22- 2 Motor Vehicle Accidents, I-70 MM 191
- 3/6- 2 Motor Vehicle Accident, Hwy 191 MM 143

Training:

- Aircraft Rescue Fire Fighter at Dallas Fort Worth training facility 4/1 - 4/6 (CNY)
- Upcoming- HazMat training New Mexico Tech 4/30 - 5/3 (TSFD)

Administrative:

- Utah Fire Department Assistance Grants due May 5.
- FFSL (State) MOU for reimbursement to fire departments being finalized.
- New County Fire Warden

Fire Warden's Report

It was announced that the new fire warden is Bruce Jenkins, employed by Forestry, Fire and State Lands (and supported by Grand County funding). Fire Warden Jenkins was unavailable to attend the meeting due to work responsibilities.

New Business (none)

Old Business (none)

Future Considerations

Board Member Mary McGann requested to have a letter sent to all registered voters in the district, including Crescent Junction, inviting them to become a board member. The County Council Administrator and Clerk/Auditor agreed to coordinate on sending the letters using the voter registration list.

Public Hearings-Possible Action Items: (none)
Closed Session- if necessary

Adjourn

Motion: Motion to adjourn the meeting at 4:08 p.m.



Thompson Springs Special Service Fire District
Evan Clapper, Chairperson

ATTEST:



Secretary
Mary McGann