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

June 18, 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 4:03 p.m. In attendance were Board Members Greg Halliday, Jaylyn Hawks, Mary McGann, Terry Morse, Rory Paxman, Curtis Wells, Council Administrator Ruth Dillon and Grand County Clerk/Auditor Chris Baird.

Citizens to be Heard – none

Approval of Minutes
A. May 21, 2019 (Thompson Springs Fire District Board Regular Meeting)
MOTION: Motion by Board Member Jaylyn Hawks to approve May 21, 2019 minutes as amended. Motion seconded by Board Member Mary McGann. Motion Carried 7 – 0.

Ratification of Payment of Bills
MOTION: Motion by Board Member Rory Paxman to approve payment of bills in the amount of $66.23. Motion seconded by Board Member Terry Morse. Motion carried 7 – 0.

Fire Chief’s Report (Chief Marcum)
Chief Marcum was not present at the meeting; Chairperson Evan Clapper read the following report:

- Wildland/WUI Fire Danger rating has been elevated to High for South Zone Low Elevation (Under 6000 feet).
- Many Thompson residents have been mowing weeds around their property and helping others who don’t have the proper equipment. This work is available for In Kind matching dollars from the State for future fire mitigation projects in the area.
- Thompson Springs Fire Department has been mowing around hydrants to keep them accessible in the event of an emergency.
- Fire Chief is working with County Fire Warden to identify fuels mitigation projects for the future.
- Chief is pursuing confirmation that water use agreement with Crescent Junction UMTRA site is still in effect. This ensures that a helicopter will be able to take water from the Crescent Junction UMTRA site pond in the event of a fire emergency in the vicinity... (Water is safe from any radiation.)

Fire Warden’s Report
- Fire Warden Bruce Jenkins gave report. There have been 6 fires caused by humans and 3 fires caused by lightning.
- Made contact with papers to start notifying the public on fire restrictions.

New Business (none)

Old Business:
B. Report on applications received.
Received one board application to date. Must receive at least 2 more, for a total of 3 on the Board. There was discussion on how to “recruit” more citizens.

Future Considerations (none)

Public Hearings-Possible Action Items: (none)

Closed Session- if necessary (none)
Adjourn
Motion: Motion to adjourn the meeting at 4:15 p.m. Motion carried 7-0.

Thompson Springs Special Service Fire District
Evan Clapper, Chairperson

ATTEST:

Mary McGann
Secretary