

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

June 19, 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. Chairperson Mary McGann called the meeting to order at 3:03 p.m. In attendance were Board Members Greg Halliday, Jaylyn Hawks, Mary McGann, Rory Paxman, and Patrick Trim along with Secretary Protem Ruth Dillon and Treasurer Diana Carroll. Absent were Board Members Evan Clapper and Curtis Wells.

Citizens to be heard – none

Approval of Minutes

A. May 15, 2018 (Thompson Springs Special Service Fire District Board Special Meeting)

MOTION: Motion by Board Member Jaylyn Hawks to approve. Motion seconded by Board Member Patrick Trim. Carried 5 – 0.

Ratification of Payment of Bills

MOTION: Motion by Board Member Pat Trim to approve payment of bills and payroll in the amount of \$889.30. Motion seconded by Board Member Rory Paxman. Carried 5– 0.

Fire Chief's Report (Chief Marcum)

Chairperson McGann read from the written report provided by Chief Marcum which was combined with the Fire Warden's Report. The report included stringent Fire Restriction Orders as of June 15th for Southeast Utah from the BLM, State of Utah Department of Natural Resources, National Park Service, and the Forest Service. Chief Marcum summarized the report and reported having worked with the Grand County Office of Emergency Management to perform a "delegation of authority" in response to the Cinema Court Fire of June 12, 2018.

Fire Warden's Report (County Fire Warden Marcum)

See above.

New Business

B. Approving Insurance Coverage for Liability, Property, Auto Physical Damage and Workers Compensation

MOTION: Motion by Board Member Jaylyn Hawks to approve and to authorize the Chair to sign all associated documents. Motion seconded by Board Member Rory Paxman. Carried 5 – 0.

Old Business – none

Future Considerations – none

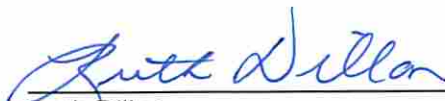
Closed Session – if necessary – none

Adjourn

Motion: Motion by Board Member Greg Halliday to adjourn the meeting at 3:16 p.m. Motion seconded by Jaylyn Hawks carried 5-0.



Thompson Springs Special Service Fire District Board
Mary McGann, Chairperson



Ruth Dillon
Secretary Protem for Bryony Hill, appointed Secretary