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

July 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 4:00 p.m. In attendance were Board Members Greg Halliday, Rory Paxman, Terry Morse, Mary McGann (arriving late at 4:04PM), Council Administrator Ruth Dillon and Clerk/Auditor Chris Baird. Jaylyn Hawks and Curtis Wells were absent.

Citizens to be Heard – none

Approval of Minutes

A. June 18, 2019 (Thompson Springs Fire District Board Regular Meeting)

MOTION: Motion by Board Member Mary McGann to approve June 18, 2019 minutes. Motion seconded by Greg Halliday. Motion Carried 5 – 0.

Ratification of Payment of Bills

MOTION: Motion by Board Member Rory Paxman to approve payment of bills in the amount of $1,008.00. Motion seconded by Board Member Terry Morse. Motion carried 5 – 0.

Fire Chief’s Report (Chief Marcum)

Recent Incidents:

- 6/27- Thompson Road Shed brush fire (powerline, private land ownership, ¼ acre) TSFD E-21, TSFD E-41, MVFD E-466, State E-683
- 6/30- ATV accident Thompson Exxon, two juvenile patients, TSFD E-21, 2 Grand County ambulances
- 6/30- Seward brush fire, Thompson (downed power pole, private land ownership, 1 acre) TSFD E-41, TSFD E-21, MVFD E-466, BLM E-6313
- 7/10- Brush fire, Hwy 191 MM 155 (unknown cause, 12 acres) TSFD E-41, MVFD E-466, State E-382, BLM water tender

Equipment:

- Engine 41 to Green River for State Safety Inspection and wash.

Training:

- 7/9- Hydrant practice and water handling.

Other:

- Gave TSSSFD Board application to 1 resident. Still looking for 1 more applicant.
- Fire danger critically high in and around the Thompson area mainly due to the abundance of cheat grass.

Fire Warden’s Report (County Fire Warden Bruce Jenkins)

None.

Discussion on whether to move to a regular council meeting.

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 4:11 p.m. Motion carried 5-0.

Thompson Springs Special Service Fire District
Evan Clapper, Chairperson

ATTEST:

Secretary
Mary McGann