

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

July 18, 2018

The Thompson Springs Special Service Fire District Board 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 Mary McGann called the meeting to order at 1:00 p.m. In attendance were Board Members Evan Clapper, Jaylyn Hawks, Mary McGann, Rory Paxman, and Patrick Trim along with Secretary Protem Ruth Dillon and Treasurer Diana Carroll. Absent were Board Members Greg Halliday and Curtis Wells.

Citizens to be heard – none

Approval of Minutes

A. June 19, 2018 (Thompson Springs Special Service Fire District Board Regular Meeting)

MOTION: Motion by Board Member Evan Clapper to approve the minutes of the June 19, 2018 meeting. Motion seconded by Board Member Rory Paxman. Carried 5 – 0.

Ratification of Payment of Bills

MOTION: Motion by Board Member Rory Paxman to approve payment of bills and payroll in the amount of \$1,312.05. Motion seconded by Board Member Pat Trim. Carried 5– 0.

Fire Chief's Report (Chief Marcum)

Chief Marcum provided a written and verbal Fire Chief's Report combined with the County Fire Warden's Report. The report included area incidents since last meeting; confirmation of Liability and Workers Compensation insurance; wildland urban interface (WUI) fires and wildfires since March 1, 2018; fire restrictions; and fire prevention signage.

Fire Warden's Report (County Fire Warden Marcum)

See above.

New Business– none

Old Business – none

Future Considerations – none

Closed Session – if necessary – none

Adjourn

Motion: Motion by Board Member Pat Trim to adjourn the meeting at 1:04 p.m. Motion seconded by Rory Paxman carried 5-0.

Thompson Springs Special Service Fire District Board
Mary McGann, Chairperson

Ruth Dillon
Secretary Protem for Bryony Hill, appointed Secretary