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

August 20, 2019

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 Evan Clapper called the meeting to order at 4:04 p.m. Also in attendance were Board Members Greg Halliday, Jaylyn Hawks, Rory Paxman, Terry Morse, and Mary McGann, and Council Administrator Ruth Dillon and Clerk/Auditor Chris Baird. Curtis Wells was absent.

Citizens to be Heard – there were none

Approval of Minutes
A. July 16, 2019 (Thompson Springs Fire District Board Regular Meeting)

MOTION: Motion by Board Member Mary McGann to approve July 16, 2019 minutes. Motion seconded by Board Member Rory Paxman. Motion Carried 6 – 0.

Ratification of Payment of Bills

MOTION: Motion by Board Member Rory Paxman to approve payment of bills in the amount of $616.76. Motion seconded by Board Member Terry Morse. Motion carried 6 – 0.

Fire Chief’s Report

Chief Marcum’s report was read aloud by Board Member Greg Halliday as follows:

Recent Incidents:
- 8/6- Possible vehicle gas leak Thompson Visitor Center (MVFD)
- 8/7- Brush Fire Hwy 191 MM 150 (ARFF 2, TSFD E-41, MVFD E-446, State E-382, BLM E- 6313, State Road Grader) 3 acres, State land
- 8/11- Vehicle Fire I-70 MM 211 (MVFD E-2, Command 1)

Training:
- 8/7- Hose rolls

Other:
- TSFD E-41 earned $973 working on 2 State fires outside of district boundaries in the last 2 months.

New Business (none)

Old Business (none)

Future Considerations - there were none

Public Hearings-Possible Action Items: (none)

Closed Session- if necessary – there were none

Adjourn

The meeting was adjourned at 4:07 p.m.
Thompson Springs Special Service Fire District Board
Evan Clapper, Chairperson

ATTEST:

Mary McSann
Mary McSann, Secretary