

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

August 21, 2018

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 Protem Curtis Wells called the meeting to order at 4:00 p.m. In attendance were Board Members Evan Clapper, Greg Halliday, and Jaylyn Hawks along with Clerk/Auditor Diana Carroll, Secretary Bryony Hill and Council Administrator Ruth Dillon. Board Members Mary McGann, Rory Paxman and Patrick Trim were absent.

Citizens to be Heard – none

Approval of Minutes

A. July 18, 2018 (Thompson Springs Fire District Board Regular Meeting)

MOTION: Motion by Board Member Greg Halliday to approve July 18, 2018 minutes. Motion seconded by Jaylyn Hawks. Motion Carried 4 – 0.

Ratification of Payment of Bills

MOTION: Motion by Board Member Evan Clapper to approve payment of bills in the amount of \$665.76. Motion seconded by Board Member Greg Halliday. Motion carried 4 – 0.

Fire Chief's Report (Chief Marcum)

Chief Marcum gave report.

Fire Warden's Report (County Fire Warden Marcum)

County Fire Warden Marcum gave report. This will be his last meeting as the County Fire Warden; he has accepted another job.

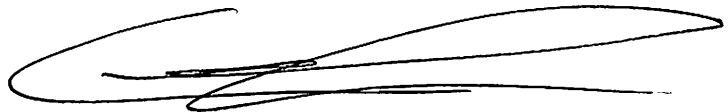
New Business (none)

Old Business (none)

Future Considerations (none)

Adjourn

The meeting was adjourned at 4:06 p.m.



Thompson Springs Special Service Fire District
Curtis Wells, Chairperson Protem for Mary McGann

ATTEST:



Secretary
Bryony Hill