

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

**September 17, 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 4:01 p.m. Also in attendance were Board Members Greg Halliday, Jaylyn Hawks, Rory Paxman, Terry Morse, Curtis Wells and Mary McGann, and Council Administrator Ruth Dillon and Clerk/Auditor Chris Baird.

**Citizens to be Heard** – there were none

**Approval of Minutes**

A. August 20, 2019 (Thompson Springs Fire District Board Regular Meeting)

**MOTION:** Motion by Board Member Mary McGann to approve August 20, 2019 minutes. Motion seconded by Board Member Greg Halliday. Motion Carried 7 – 0.

**Ratification of Payment of Bills**

**MOTION:** Motion by Board Member Rory Paxman to approve payment of bills in the amount of \$1,231.77. Motion seconded by Board Member Greg Halliday. Motion carried 7 – 0.

**Fire Chief's Report**

Chief Marcum's report was read aloud by Chairman Clapper:

Recent Incidents:

- 8/26- Broken Ankle Thompson residence
- 8/28- Semi truck crash I-70, no injuries

Equipment:

- Engine 31 may need new batteries. Keeping on charger for now.
- Generator needs servicing before winter. Trying to get a company from Moab to come out and do the work is challenging.

Training:

- SCBA donning and doffing in under 1 minute practice.
- Rapid response training.

Other:

- Joint TSFD/MVFD inspection of Buzzards Belly General Store in Cisco.

**New Business (none)**

**Old Business (none)**

**Future Considerations** - Council Member McGann brought up the idea about the Thompson Springs Water Board taking over this Board. Council Member McGann said she would reach out to the Water Board Members and ask if they'd be willing to take over.

**Public Hearings-Possible Action Items: (none)**

**Closed Session- if necessary** – none

**Adjourn**

The meeting was adjourned at 4:08 p.m.

  
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Thompson Springs Special Service Fire District Board  
Evan Clapper, Chairperson

**ATTEST:**

  
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Mary McGann, Secretary