

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

**September 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 4:00 p.m. In attendance were Board Members Evan Clapper, Greg Halliday, Jaylyn Hawks, Mary McGann, Rory Paxman, and Curtis Wells (by phone) along with Secretary Protem Ruth Dillon and Treasurer Diana Carroll. Board Member Patrick Trim had resigned effective August 31, 2018.

**Citizens to Be Heard** – none

**Approval of Minutes**

**A.** August 21, 2018 (Thompson Springs Special Service Fire District Board Regular Meeting)

**MOTION:** Motion by Board Member Jaylyn Hawks to approve the minutes of the August 21, 2018 meeting. Motion seconded by Board Member Clapper. Carried 6 – 0.

**Ratification of Payment of Bills**

**MOTION:** Motion by Board Member Rory Paxman to approve payment of bills and payroll in the amount of \$893.68. Motion seconded by Board Member Jaylyn Hawks. Carried 6 – 0.

**Fire Chief's Report (Chief Marcum)**

Chief Marcum was absent but had provided a written Fire Chief's Report which included area incidents since the last meeting, Equipment, Facilities and Training. The report was read aloud by Chairperson McGann.

**Fire Warden's Report (Vacant position)** – none

**New Business** – none

**Old Business** – none

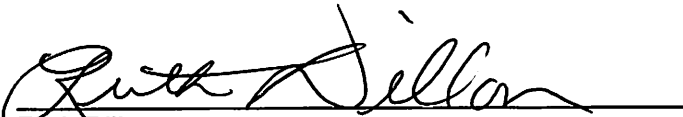
**Future Considerations** – none

**Closed Session (if necessary)** – none

**Adjourn**

**MOTION:** Motion by Board Member Evan Clapper to adjourn the meeting at 4:05 p.m. Motion seconded by Board Member Jaylyn Hawks. Carried 6 – 0.

  
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Thompson Springs Special Service Fire District Board  
Mary McGann, Chairperson

  
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Ruth Dillon  
Secretary Protem for Bryony Hill, appointed Secretary