

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

November 20, 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 4:05 p.m. In attendance were Board Members Evan Clapper, Greg Halliday, Jaylyn Hawks, Mary McGann, Terry Morse, Rory Paxman, and Curtis Wells along with Secretary Bryony Hill, Treasurer Diana Carroll, and Council Administrator Ruth Dillon.

Citizens to be heard – none

Approval of Minutes

A. October 16, 2018 (Thompson Springs Special Service Fire District Board Regular Meeting)

MOTION: Motion by Board Member Jaylyn Hawks to approve the minutes of the October 16, 2018 meeting. Motion seconded by Board Member Evan Clapper. Carried 7 – 0.

Ratification of Payment of Bills

MOTION: Motion by Board Member Rory Paxman to approve payment of bills and payroll in the amount of \$719.51. Motion seconded by Board Member Terry Morse. Carried 7-0.

Fire Chief's Report (Chief Marcum)

Chief Marcum gave report. Reported on RV fire on I-70 as well as a couple medical calls and a rollover. Chris Baird, Grand County Budget Officer, was present at this time and discussed Grand County going into an Interlocal Agreement with the Service District for the purposes of accounting and payroll. He also discussed the need to appoint new Officers of the Board as the Officers need to be Board Members. Treasurer and Secretary to be updated at the next meeting, December 4, 2018.

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 Curtis Wells to adjourn the meeting at 4:15 p.m. Motion carried 7-0.


Thompson Springs Special Service Fire District Board
Mary McGann, Chairperson



Bryony Hill
Secretary