

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

**January 21, 2020**

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. Board Member Mary McGann called the meeting to order at 4:02 p.m. Also in attendance were Board Members Greg Halliday, Rory Paxman, Jaylyn Hawks, Curtis Wells, and Gabriel Woytek as well as Grand County Council Administrator Ruth Dillon and Grand County Clerk/Auditor Chris Baird. Absent was Board Member Evan Clapper.

Curtis Wells made a motion to allow Mary McGann to act as Board Chair Pro Tem, since Evan Clapper is absent. Jaylyn Hawks seconded, passed 6-0.

- A. Electing Officers: Jaylyn Hawks moved to nominate Mary McGann as Chair, seconded by Curtis Wells, passed 6-0.

Curtis Wells moved to nominate Greg Halliday as Secretary of the Board, seconded by Rory Paxman, passed 5-1 with Halliday against. Halliday delegated his duties to staff member Tara Collins, who accepted with pleasure.

Curtis Wells moved to nominate Rory Paxman as Treasurer, Greg Halliday seconded, passed 6-0. Paxman asked if he could delegate duties to Chris Baird, however, Mr. Baird pointed out that the Treasurer is supposed to check the work of the Accountant, so he should not double-check his own accounting work. Paxman then chose to delegate to Chris Kauffman.

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

**Approval of Minutes**

- B. December 17, 2019 (Thompson Springs Fire District Regular Meeting)

**MOTION:** Motion by Jaylyn Hawks to approve December 17, 2019 minutes, seconded by Greg Halliday. Motion carried 6-0.

**Ratification of Payment of Bills**

**MOTION:** Motion by Rory Paxman to approve total payment of bills and payroll in the amount of \$1,790.06, Motion seconded by Gabriel Woytek. Roll call motion carried 6-0.

**Fire Chief's Report**

Chief Mark Marcum was absent, so Greg Halliday read the Fire Chief's report aloud:

Recent Incidents:

- 12/31/19 - Semi Trailer fire, I-70 Milepost 187

Equipment:

- Still awaiting quotes on new back-up generator

Training:

- Chief Marcum will be assisting as an Instructor for the ongoing Firefighter 1 class in Green River

Other: Greg Halliday will address this next issue with the Water District next time he is there:

- Thompson Springs Special Service Water District's use of the Thompson Springs fire station, which solely belongs to the fire district. In the past they have been paying a charge to use the building, and Chief Marcum wants to make sure that continues.

**New Business – Action Item**

- C. Delegating secretarial responsibilities to County staff

Council Administrator Ruth Dillon confirmed that this item was taken care of during the election of officers.

**Old Business** (none)

**Future Considerations** (none)

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


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

**Adjourn**

The meeting was adjourned at 4:10 p.m.

  
\_\_\_\_\_  
Thompson Springs Special Service Fire District Board  
Mary McGann, Chairperson

**ATTEST:**

  
\_\_\_\_\_  
Greg Halliday, Secretary