Meeting began at 7:00 p.m.

Present: Bill Muse, Mayor; Steve Cox, Sue Inman, Tom Jerome, Councilmembers; Judi

Davis, Clerk; Pete Schaus, Fire Marshal.

Absent and excused: Gladys LeFevre, Councilmember.

The Mayor welcomed everyone to this special meeting on the Town's fire policy.

In order to establish that the Council has authority to do what they plan to do, he read the portion of Section 10-8-47 UCA which says, "... the municipal legislative body may regulate and prevent the discharge of firearms, rockets, powder, fireworks or any other dangerous or combustible material . . ."

The Mayor proposed that we ban all fireworks within Boulder Town limits and emphasized the need to get the word out in every way we can. After discussion on the types of activities that need to be restricted because of the extreme fire conditions, Tom made a motion that there NOT be allowed any open fires, fireworks of any kind, including sparklers, barbeques and outdoor cooking except in contained metal cooking apparatus, outside smoking except on bare surfaces, and discharge of firearms within Town limits until further notice. Sue seconded the motion. The vote was unanimous.

Judi will get this information to Peg to send out via internet, Sue will prepare notices to be posted at Anasazi State Park, the Post Office, Hills & Hollows, the Burr Trail Corner businesses, and Cottam's. Tom will prepare a flier to take to other businesses, especially to the motels.

Tom has found grasshoppers on these grounds and will spread bait tomorrow.

Steve led a discussion on the firehouse break-in. It was suggested that we put the ambulance in the west bay, lock it off from access from the rest of the firehouse, and make it accessible only from the west door. We may also want to consider using a dead bolt and/or padlock. There may be other security devices that need to be put into place, such as motion cameras and/or alarms. The County may be willing to help with the expense, since it is their ambulance. We will include a discussion of this on the agenda of the next meeting.

Tom will announce on pegboard a grounds-cleaning work party to be held sometime before the 4th of July.

Tom made a motion the meeting adjourn. Steve seconded the motion. The vote was unanimous. The meeting adjourned at 7:30 p.m.

Minutes prepared by Judith Davis, Clerk