



**THOMPSON SPRINGS
SPECIAL SERVICE FIRE DISTRICT
ADMINISTRATIVE CONTROL BOARD
REGULAR MEETING**

**Held virtually on Zoom
Moab, Utah**

See below for instructions to give public comment via Zoom

Dial: (669) 900 - 6833 Meeting ID: 851 7082 0571 # Password (if needed): 214317 Unmute: *6

Link: <https://us02web.zoom.us/j/85170820571?pwd=M24yQjRIdEiCEjUxTUlFeXFoZHNQQT09>

WATCH ON YOUTUBE - search for: "GRAND COUNTY UTAH GOVERNMENT"

AGENDA

Tuesday, March 15, 2022

4:00 p.m.

- Call to Order**
- Citizens to Be Heard**

We are receiving public comments by phone and online through Zoom.

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Please note that when joining the meeting, you will be placed in a waiting room and will be added to the meeting by the moderator. Your comments will be recorded and on YouTube.

*(Unmute for public comment: *6)*

- Approval of Minutes**
 - A. February 15, 2022 (Thompson Springs Fire District Board Regular Meeting)
- Ratification of Payment of Bills**
- Fire Chief's Report** (Chief Marcum)
- New Business** (none)
- Old Business** (none)
- Future Considerations**
- Public Hearings- Possible Action Items:** (none)
- Closed Session- if necessary**
- Adjourn**

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS. In compliance with the Americans with Disabilities Act, individuals with special needs requests wishing to attend meetings are encouraged to contact the County two (2) business days in advance of these events. Specific accommodations necessary to allow participation of disabled persons will be provided to the maximum extent possible. T.D.D. (Telecommunication Device for the Deaf) calls can be answered at: (435) 259-1346. Individuals with speech and/or hearing impairments may also call the Relay Utah by dialing 711. Spanish Relay Utah: 1 (888) 346-3162

At the meetings/hearings any citizen, property owner, or public official may be heard on any agenda subject. The number of persons heard and the time allowed for each individual may be limited at the sole discretion of the Chair. On matters set for public hearings there is a three-minute time limit per person to allow maximum public participation. Upon being recognized by the Chair, please advance to the microphone, state your full name and address, whom you represent, and the subject matter. No person shall interrupt legislative proceedings.

Requests for inclusion on an agenda and supporting documentation must be received by 5:00 PM on the Wednesday prior to a regular Meeting and forty-eight (48) hours prior to any Special Meeting. Information relative to these meetings/hearings may be obtained at the Grand County Commission's Office, 125 East Center Street, Moab, Utah; (435) 259-1346.



**THOMPSON SPRINGS
SPECIAL SERVICE DISTRICT
ADMINISTRATIVE CONTROL BOARD
REGULAR MEETING**

**Grand County Commission Chambers
Held virtually on Zoom
Moab, Utah**

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**MINUTES
15 February, 2022**

The Thompson Springs Special Service District Administrative Control Board met in a regular meeting on February 15th, 2022. The meeting was streamed/attended electronically. It was also broadcast and saved on YouTube. Attending the meeting were Grand County Commissioners Clapper, Hadler, Hedin, McGann, Stock, Walker, and Woytek. Also in attendance were Grand County Commission Administrator Mallory Nassau, County Attorney Christina Sloan, and Clerk/Auditor Quinn Hall.

4:00 pm Call to Order

President Woytek called the meeting to order at 4:03 pm

Citizens to Be Heard (none at this time)

Approval of Minutes

A. January 18, 2022 (Thompson Springs Fire District Board Regular Meeting)

Motion by Trish Hedin to approve the minutes from 18 January, 2022.

Motion seconded by Mary McGann

Discussion (none at this time)

Motion passes 7-0

Ratification of Payment of Bills

Motion by Mary McGann to approve and ratify payment of bills in the amount of \$1716.59 and payroll in the amount of \$2238.71 for a combined total of \$3955.30.

Motion seconded by Trish Hedin

Motion passes 7-0

Fire Chief's Report (none at this time)

New Business (none at this time)

Old Business (none at this time)

Public Hearings – Action items (none at this time)

Closed Session – if necessary (none at this time)

Adjourn

President Woytek adjourned the meeting at 4:06 pm.

DRAFT

Thompson Springs Special Service Fire District

101 Firehouse Lane
Thompson Springs, Utah 84540

Chief: Mark Marcum
Cell: 435-260-6159
Email: thompsonfd41@gmail.com

Chief's Report to TSSSFD Board March 15, 2022

Recent Incidents:

- 3/1- HazMat/Propane Emergency, Thompson Springs UDOT station. TSFD E-21, E31, E-41, MVFD, Utah State Fire Marshal's office, GCSO, UHP, UDOT.
- 3/2- MVA Semi vs SUV with fatality, Hwy 191 MM 151. TSFD E-21, MVFD, GCEMS, UHP, GCSO.
- 3/8- Car fire, I-70 MM 182. TSFD E-41.
- 3/8- MVA, I-70 MM 171. TSFD E-21, GREMS, GRFD, GCSO, ECSO, UHP.

Equipment:

- New tires E-41.
- New pump installed on E-21. Received grant reimbursement check for full amount, \$9,224.00.

Training:

- On going new member training every Monday evening and every other Sunday afternoon.
- Working to get new members Red carded for Wildland fires.
- 3/2- Chief attended RT-130, Wildland Fire Refresher at GRFD.

Other:

- Department awarded State Fire Marshal's Fire Department Grant, \$5,000. Money will go towards PPE, 2 handheld radios for new members and portable scene lighting.
- 3/10- Chief attended the Interagency Fire Spring Operations meeting in Green River.