



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

**Grand County Council Chambers
125 East Center Street, Moab, Utah**

**AGENDA
Tuesday, March 17, 2020**

4:00 p.m.

- Call to Order**
- Citizens to Be Heard**
- Approval of Minutes**
 - A. February 18, 2020 (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 Council's Office, 125 East Center Street, Moab, Utah; (435) 259-1346.

An agenda packet is available at the local Library, 257 East Center St., Moab, Utah, (435) 259-1111 at least 24 hours in advance of the meeting.

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

February 18, 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 Chair Mary McGann called the meeting to order at 4:00 p.m. Also in attendance were Board Members Evan Clapper, Greg Halliday, Jaylyn Hawks, and Gabriel Woytek as well as Grand County Council Administrators Ruth Dillon and Chris Baird, and Grand County Clerk/Auditor Quinn Hall. Board Member Curtis Wells arrived at 4:03 p.m. Absent was Board Member Rory Paxman.

Citizens to be Heard – there were none.

Approval of Minutes

- A. December 3, 2019 (Thompson Springs Fire District Regular Meeting)
- B. January 21, 2020 (Thompson Springs Fire District Regular Meeting)

MOTION: Motion by Jaylyn Hawks to approve both minutes, seconded by Gabriel Woytek.

Jaylyn brought up the fact that the December 3, 2019 minutes say “this portion of the public hearing will remain open”, however, it is the written portion of the public hearing that remains open. She suggested removing the words “this portion of”, and amending it so it reads “the public hearing will remain open for written comment”. There are 2 places that revision should be made.

Motion carried (to approve as amended) 5-0-1, with Curtis Wells abstaining.

Ratification of Payment of Bills

MOTION: Motion by Gabriel Woytek to approve total payment of bills and payroll in the amount of \$1,276.67, Motion seconded by Greg Halliday. Roll call motion carried 6-0.

Fire Chief’s Report

Chief Mark Marcum read the Fire Chief’s report aloud:

Recent Incidents:

- 2/1/20 – A customer at the local convenience store called 911 at 2:30 a.m., he had been there a while and there were no employees there. Chief and local law enforcement showed up and the employee magically appeared, so problem solved.
- 2/8/20 – There was a one-vehicle motor vehicle accident on I-70 mile marker 208 with injuries.

Equipment:

- Back-up generator: He has contacted 3 local contractors, and he has one quote so far, and the other one has been promised.

Training:

- Chief Marcum had training on hoselays, ladder deployment, and hydraulic ventilation.

Other:

- Chief Marcum wants to pass on the new burn permitting system, that’s something that’s in the works between himself and some other local departments, as far as a new way to allow people to burn, so maybe we’ll discuss that at the next meeting.
- He’s been working with Chris Baird putting together an agreement with the Water District for them to use the fire building. Their use of the building has increased ten-fold during the last several months, so paying for utilities is coming out of the fire budget.
- Fire danger – It’s February, all the snow melted, and all the grass from last spring is 3 feet high, brown and dried out. We’re already seeing some indication of bad fire behavior this year. He hopes he’s wrong.
- He asked how the Board felt about having these TSSSFD meetings every other month. Discussion re: whether that’s an agenda item or a Bylaws item. Chris Baird said they could read

the Fire Chief's report for him, because it's nice to get things taken care of each month. That would not be a problem.

New Business (none)

Old Business (none)

Future Considerations (none)

Public Hearings-Possible Action Items (none)

Closed Session- if necessary (none)

Adjourn

The meeting was adjourned at 4:08 p.m.

Thompson Springs Special Service Fire District Board
Mary McGann, Chairperson

ATTEST:

Greg Halliday, Secretary

DRAFT

GRAND COUNTY BILLS TO BE APPROVED
Thompson Springs Fire District
3/17/2020

107988, 108133, 108221, 107940, 108105, 108023, 108109	A/P Checks	02/19/2020-03/17/2020	\$1,697.19
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TOTAL BILLS			\$1,697.19
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22820163 & 22820212	02/10/2020-02/23/2020	2/28/2020	
31320163 & 31320214	02/24/2020-03/08/2020	3/13/2020	\$533.30

TOTAL BILLS & PAYROLL			\$2,230.49
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Report Criteria:

Detail report.
Invoices with totals above \$0 included.
Only paid invoices included.
[Report].GL Account Number = "202100000000"-204999999999"

Vendor	Vendor Name	Invoice Number	Description	Net Invoice Amount	Amount Paid	Date Paid
204221270000						
107988 <	35707 FERRELLGAS	1110312986	THOMPSON SPRINGS FIRE DISTRI	439.91	439.91	02/21/2020
	35707 FERRELLGAS	1110555560	THOMPSON SPRINGS FIRE DISTRI	332.75	332.75	02/21/2020
108133 -	35707 FERRELLGAS	1110679919	THOMPSON SPRINGS FIRE DISTRI	131.45	131.45	03/06/2020
Total 204221270000:				904.11	904.11	
204221230000						
108221	33554 KELLERSTRASS OIL COMPANY	1160897	THOMPSON FIRE	32.23	32.23	03/13/2020
Total 204221230000:				32.23	32.23	
204221270000						
107940	27655 ROCKY MOUNTAIN POWER	FEB 2020	Thompson Fire House	108.85	108.85	02/28/2020
Total 204221270000:				108.85	108.85	
202254000000						
108038 -	30551 UTAH LOCAL GOVERNMENT TRUS	1580231	THOMPSON FIRE	11.06	11.06	02/21/2020
	30551 UTAH LOCAL GOVERNMENT TRUS	1580879	THOMPSON FIRE	10.93	10.93	02/28/2020
108105	30551 UTAH LOCAL GOVERNMENT TRUS	FEB 2020	THOMPSON FIRE	11.29	11.29	02/21/2020
108038	Total 202254000000:				33.28	33.28
204221510000						
108023	30551 UTAH LOCAL GOVERNMENT TRUS	1580228	THOMPSON FIRE	456.73	456.73	02/21/2020
Total 204221510000:				456.73	456.73	
204221260000						
108109	28255 WALKERS TRUE VALUE HARDWAR	838715	THOMPSON SPRINGS FIRE DISTRI	161.99	161.99	02/28/2020
Total 204221260000:				161.99	161.99	
Grand Totals:				1,697.19	1,697.19	

Vendor	Vendor Name	Invoice Number	Description	Net Invoice Amount	Amount Paid	Date Paid
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Dated: March 17th 2020

County Auditor: _____

TSSFD Chairperson _____

Board Member: 

Board Member: _____

Report Criteria:

Detail report.

Invoices with totals above \$0 included.

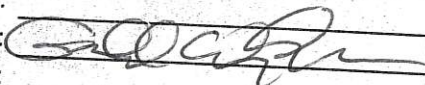
Only paid invoices included.

[Report].GL Account Number = "202100000000"."204999999999"

Report Criteria:

Department: Department = "THOMPSON FIRE DISTRICT"

Total THOMPSON FIRE DISTRICT:	2	.00	.00	533.30
Grand Totals:	2	.00	.00	533.30

DATE:	March 17 th 2020
CHECK #:	22820163 & 22820212
TRANSMITTAL #:	31320163 & 31320214
COUNTY AUDITOR:	
COUNCIL CHAIR:	
COUNCIL MEMBER:	
COUNCIL MEMBER:	

Thompson Springs Special Service Fire District

101 Firehouse Lane
Thompson Springs, Utah 84540
Fire Station: (435) 285-9919

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

Chief's Report to TSSSFD Board March 17, 2020

Recent Incidents:

- 2/29- Vehicle Fire, I-70 MM 177. TSFD, MVFD responded.
- 3/1- Citizen Complaint, Open Fire, Thompson.
- 3/2- Semi Truck Trailer Fire, I-70 MM 210. TSFD, Lower Valley FD responded.
- 3/9- Investigate loud bang and power outage north side of Thompson.
- 3/9- Vehicle rollover accident, I-70 MM 190. GCEMS responded.

Training:

- 3/2- Proper usage of Thermal Imaging for heat detection.

Equipment

- Pump on Engine 21 is out of service. Problem is being worked on. Engine 31 is backup four wheel drive fire response unit until problem resolved.
- Still waiting on second backup generator bid.

Other:

- Preparing for Wildland Fire Season- ie. Gear, vehicles, required annual training and fitness test.