



**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

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

AGENDA

Tuesday, May 19, 2020

4:00 p.m.

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

We are receiving public comments at our Zoom meeting by phone.

Dial: (669) 900 - 6833 **Meeting ID:** 833 3780 5026 #
Password (if needed): 249697

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.

- Approval of Minutes**
 - A. April 21, 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.



THOMPSON SPRINGS SPECIAL SERVICE FIRE DISTRICT ADMINISTRATIVE CONTROL BOARD REGULAR MEETING

Grand County Meetings are recorded and available on [our YouTube channel](#)

MINUTES

Tuesday, April 21, 2020

The Thompson Springs Special Service District Administrative Control Board met in a regular meeting on 21 April 2020. Due to the COVID-19 pandemic, the meeting was streamed/attended electronically. Members in attendance via phone/internet were Chair Mary McGann, Gabriel Woytek, Curtis Wells (present, but with technical difficulties), Evan Clapper, Jaylyn Hawks, and Greg Halliday. Rory Paxman was absent. Also in attendance were County Administrator Chris Baird, Administrative Assistant Mallory Nassau, County Attorney Christina Sloan (arrived at 4:05) and County Clerk/Auditor Quinn Hall.

4:00 p.m.

Call to Order

- Chair McGann called the meeting to order at 4:02.

Citizens to Be Heard

- None at this time

Approval of Minutes

- A. March 17, 2020 (Thompson Springs Fire District Board Regular Meeting)

Motion by Greg Halliday to approve the minutes of 17 March 2020 and authorize the chair to sign all associated documents.

Seconded by Gabriel Woytek.

Roll call vote: Mary McGann, yes. Evan Clapper, yes. Gabriel Woytek, Yes. Greg Halliday, yes. Jaylyn Hawks, Yes.

Motion passes 5-0.

Ratification of Payment of Bills

Motion by Evan Clapper to ratify payment of payroll totaling \$465.44 and bills totaling \$533.30 for a total of \$998.74 and authorize the chair to sign all associated documents.

Motion seconded by Greg Halliday.

Roll Call Vote: Mary McGann, yes. Jaylyn Hawks, yes. Evan Clapper, yes. Greg Halliday, yes. Curtis Wells indeterminate (technical difficulties), Gabriel Woytek, yes.

Motion passes 5-0.

Fire Chief's Report (Chief Marcum)

- No recent incidents
- One pumper inoperable
- Engine 31, 41 in service

New Business (none at this time)

Old Business (none at this time)

Future Considerations (none at this time)

Public Hearings- Possible Action Items (none at this time)

Closed Session – if necessary (unnecessary)

Adjourn

Chair McGann adjourned the meeting at 4:06.

DRAFT

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 May 19, 2020

Area Incidents:

- 4/30- Semi Truck Rollover I-70 MM 173
- 5/5- Vehicle Rollover I-70 MM 204

Equipment:

- Engine 21 needs a new battery. Pump is still out of service but will be looked at by mechanic this week.
- Handheld radios being reprogramed for 2020 wildland fire season.

Training:

- 5/6- Live Fire Training at Grand Junction Airport (Aircraft Fire)
- Upcoming- 5/20 HazMat Technician Recertification and Training Moab Valley Fire Department.

Other:

- Wildland Red Card qualifications renewed for 2020
- Utah Fire Department Assistance Grant submitted. Wildland Fire equipment and training funds requested.