



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=M24yQjRldElCejUxTUlFeXFoZHNQQT09>

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

AGENDA

Tuesday, June 15, 2021

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. May 18, 2021 (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 FIRE DISTRICT
ADMINISTRATIVE CONTROL BOARD
REGULAR MEETING**

MINUTES

Tuesday, May 18, 2021

The Thompson Springs Special Service Fire District Administrative Control Board met in a regular meeting on May 18, 2021. Due to the COVID-19 pandemic, the meeting was attended electronically on Zoom. Members in attendance were Chair Mary McGann, Evan Clapper, Jacques Hadler, Trisha Hedin, Sarah Stock, Kevin Walker, and Gabriel Woytek. Also present were Commission Administrator Chris Baird, Associate Commission Administrator Mallory Nassau, Commission Assistant Tara Collins, Clerk/Auditor Quinn Hall, and County Attorney Christina Sloan.

Call to Order

- Chair McGann called the meeting to order at 4:01 p.m.

Citizens to Be Heard

- None

Approval of Minutes

- A. April 20, 2021 (Thompson Springs Fire District Board Regular Meeting)

Motion by Member Woytek to approve the minutes of the regular meeting on April 20, 2021, seconded by Member Walker, passes 7-0.

Ratification of Payment of Bills

Motion by Member Woytek to approve payment of bills for May 18, 2021. Chair McGann read the amounts into the record: Bills in the amount of \$583.28, and total bills and payroll in the amount of \$1,116.62. Motion seconded by Member Walker, passes 7-0.

Fire Chief's Report (Chair McGann read)

Recent Incidents:

- 4/26- Diabetic Emergency, Thompson (E-21 MM, GCEMS)
- 5/9- Suicidal person, Crescent Junction (E-21 MM, GCEMS, GCSO)

Training:

- Scheduled-
5/18, 5/19- Railcar HazMat sponsored by Utah State Fire Marshalls office.
5/19- Live Fire Initial Attack, MVFD
5/26, 5/27- Prehospital Trauma Life Support

Other:

- TSSSFD Board Members Hedin and Woytek met with Chief Marcum at Thompson Springs Fire station on 4/26.
- Thompson Springs Cleanup Days sponsored by Grand County are June 10-15.
- Thompson Springs Community Fire Prevention Team meetings every Tuesday.
- Chief received Red Card. (National Wildland fire certification credential.)
- Backup generator- Installed but not functioning properly. Chief is following up with installation company.

B. Authorizing the Transfer of \$10,000 from the District's Fund Balance to Grand County

Chris Baird explained that the Thompson Springs Fire District's balance is currently around \$19,000. They need \$9,000 to make a payment on the backup generator. Baird said if they transfer it out of the District's fund, Grand County could use it for other needs in Thompson. Probably the most pressing need is to help the Thompson Water District with some studies and possibly legal issues. Also it could be used for junk cleanup. Baird talked to the Fire Chief, Mark Marcum, who agreed.

Motion by Member Hedin to approve the transfer of \$10,000 from the Thompson Fire District to Grand County, seconded by Member Stock, passes 7-0.

Chair McGann thanked Member Hedin for all her efforts in and for Thompson Springs.

Future Considerations - None

Adjourn

Chair McGann adjourned the meeting at 4:10 p.m.

Mary McGann, Chair
Thompson Springs Special Service Fire District Board

ATTEST:

Evan Clapper, Secretary

GRAND COUNTY BILLS TO BE APPROVED
Thompson Springs Fire District
6/15/2021

111859, 111893, 111837, 111967 A/P Checks 05/19/2021-06/15/2021 \$537.04

TOTAL BILLS **\$537.04**

51621156 & 51621201 05/03/2021-05/16/2021 5/21/2021 \$266.67
6421157 & 6421207 05/17/2021-05/30/2021 6/4/2021 \$266.67

TOTAL BILLS **\$533.34**

TOTAL BILLS & PAYROLL **\$1,070.38**

Report Criteria:

Detail report.

Invoices with totals above \$0 included.

Only paid invoices included.

[Report].GL Account Number = "204000000000"-204999999999"

Vendor	Vendor Name	Invoice Number	Description	Net Invoice Amount	Amount Paid	Date Paid
204221250000						
111859	12515 CANYONLANDS AUTO	601218	THOMPSON FIRE	299.98	299.98	06/11/2021
Total 204221250000:				299.98	299.98	
204221230000						
	33554 KELLERSTRASS OIL COMPANY	1348310	THOMPSON FIRE	46.56	46.56	06/11/2021
111893	33554 KELLERSTRASS OIL COMPANY	1349418	THOMPSON FIRE	27.26	27.26	06/11/2021
	33554 KELLERSTRASS OIL COMPANY	1350026	THOMPSON FIRE	43.21	43.21	06/11/2021
Total 204221230000:				117.03	117.03	
204221270000						
111837	27655 ROCKY MOUNTAIN POWER	MAY2021	Thompson Fire House	56.17	56.17	05/26/2021
Total 204221270000:				56.17	56.17	
204221260000						
	28255 WALKERS TRUE VALUE HARDWAR	884772	THOMPSON SPRINGS FIRE DISTRI	21.99	21.99	06/11/2021
111967	28255 WALKERS TRUE VALUE HARDWAR	885351	THOMPSON SPRINGS FIRE DISTRI	41.87	41.87	06/11/2021
Total 204221260000:				63.86	63.86	
Grand Totals:				537.04	537.04	

Dated: June 14th 2021

County Auditor: _____

TSSFD Chairperson _____

Board Member: _____

Board Member: _____

Report Criteria:

Department: Department = "THOMPSON FIRE DISTRICT"

Total THOMPSON FIRE DISTRICT:

2	.00	.00	533.34
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Grand Totals:

2	.00	.00	533.34
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DATE:	6/14/21
CHECK NUMBERS:	51621156, 51621201, 6421157, 6421207
TRANSMITTAL NUMBERS:	_____
AMOUNTS OF NOTE:	_____
COUNTY AUDITOR:	_____
COMMISSION MEMBER:	_____
COMMISSION MEMBER:	_____