



**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: **838 5840 1229 #** Password (if needed): **252134** Unmute: ***6**

Link: <https://us02web.zoom.us/j/83858401229?pwd=TnJqV2FGTnhZdERnMkozckViWIRvQT09>

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

AGENDA

Tuesday, September 15, 2020

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. August 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.



THOMPSON SPRINGS SPECIAL SERVICE FIRE DISTRICT ADMINISTRATIVE CONTROL BOARD REGULAR MEETING

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

MINUTES

Tuesday, August 18, 2020

The Thompson Springs Special Service District Administrative Control Board met in a regular meeting on 18 August 2020. Due to the COVID-19 pandemic, the meeting was streamed/attended electronically. Board members in attendance were Chair Mary McGann, Gabriel Woytek, Curtis Wells, Greg Halliday, Rory Paxman, Evan Clapper, and Jaylyn Hawks. Also in attendance were Council Administrator Chris Baird, County Clerk/Auditor Quinn Hall, and Assistant County Administrator Mallory Nassau. Chris Baird (County Administrator), Quinn Hall (Clerk/Auditor), and Mallory Nassau (Assistant Council Administrator) were present at the Anchor Location.

4:00 p.m.

Call to Order

- Chair McGann called the meeting to order at 4:00 p.m.

Citizens to Be Heard

- None at this time

Approval of Minutes

- A. July 21, 2020 (Thompson Springs Fire District Board Regular Meeting)

Motion by board member Jaylyn Hawks to approve the minutes of 21 July 2020. Motion seconded by Gabriel Woytek.

Motion passes 7-0.

Ratification of Payment of Bills

Motion by board member Gabriel Woytek to approve the payment of bills and payroll for 18 August 2020 in the amount of \$755.43. Motion seconded by Greg Halliday.

Motion passes 7-0.

Fire Chief's Report

Chief Mark Marcum not in attendance, the Fire Chief's report was read aloud by Chair McGann:

Recent Incidents:

- 7/22- Standby, high speed pursuit I-70.
- 8/2- Medical call, Thompson 7/11.
- 8/6- Fire report north of I-70 MM 197 (1 AM). False alarm- Pine Gulch Fire, CO.
- 8/7- EMS/SAR assist, Buck Canyon (Book Cliffs) medical call.

Equipment:

- 8/14- Engine 41 Safety Inspection. Tires are 10 years old and will need to be replaced within 12-18 months.

Training:

- 7/17- Chief passed written and skills testing for Aircraft Rescue Fire Fighting at the Utah State and National level.
- 8/16- Donning and doffing Turnouts and SCBA.

Other:

- Utah Fire Department Assistance Grant- Items from grant are being acquired. The grant is a 50/50 match. Items will initially be purchased by the department but will be reimbursed by the State. The department's 50% will be covered by In-kind hours.
- New Utah State on-line controlled burn permitting system for unincorporated county lands in effect.
- Water District tenant agreement and cost share still in the works.

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 p.m.

Thompson Springs Special Service Fire District Board
Mary McGann, Chair

ATTEST:

Greg Halliday, Secretary

GRAND COUNTY BILLS TO BE APPROVED
Thompson Springs Fire District
9/15/2020

109687, 109755, 109762, 109779, 109642 109785, 109733, 109658, 109799	A/P Checks	08/18/2020-09/15/2020	\$1,449.43
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TOTAL BILLS			\$1,449.43
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81420200 & 81420155 82820201, 82820155	07/27/2020-09/06/2020	08/14 & 08/28/2020	\$800.01
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TOTAL BILLS & PAYROLL			\$2,249.44
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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						
109687	12515 CANYONLANDS AUTO	575108	THOMPSON FIRE	17.98	17.98	09/04/2020
Total 204221250000:				17.98	17.98	
204221250000						
109755	13035 GRAND TIRE PROS	99550	THOMPSON FIRE TRUCK	30.00	30.00	09/11/2020
Total 204221250000:				30.00	30.00	
204221230000						
109762	33554 KELLERSTRASS OIL COMPANY	1213286	THOMPSON FIRE	21.62	21.62	09/11/2020
	33554 KELLERSTRASS OIL COMPANY	1214301	THOMPSON FIRE	28.89	28.89	09/11/2020
	33554 KELLERSTRASS OIL COMPANY	1216207	THOMPSON FIRE	30.46	30.46	09/11/2020
Total 204221230000:				80.97	80.97	
204221270000						
109779	27655 ROCKY MOUNTAIN POWER	AUG2020	Thompson Fire House	36.22	36.22	08/28/2020
109642	27655 ROCKY MOUNTAIN POWER	SEPT 2020	Thompson Fire House	34.56	34.56	09/11/2020
Total 204221270000:				70.78	70.78	
204221250000						
109785	25570 STANDARD PLUMBING SUPPLY CO	LKXT61	THOMPSON FIRE	25.57	25.57	09/11/2020
Total 204221250000:				25.57	25.57	
204221250000						
109733	29324 WALKER DRUG	164492	THOMPSON FIRE	7.98	7.98	09/04/2020
Total 204221250000:				7.98	7.98	
204221250000						
109658	36594 WITMER PUBLIC SAFETY GROUP, I	E1985947	THOMPSON SPRINGS SPECIAL SE	1,019.16	1,019.16	09/11/2020
109799	36594 WITMER PUBLIC SAFETY GROUP, I	E1985947.001	THOMPSON SPRINGS SPECIAL SE	196.99	196.99	08/28/2020
Total 204221250000:				1,216.15	1,216.15	
Grand Totals:				1,449.43	1,449.43	

Vendor	Vendor Name	Invoice Number	Description	Net Invoice Amount	Amount Paid	Date Paid
Dated: _____						
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 = "204000000000"."204999999999"

Report Criteria:

Department: Department = "THOMPSON FIRE DISTRICT"

Total THOMPSON FIRE DISTRICT:	2	.00	.00	800.01
Grand Totals:	2	.00	.00	800.01

DATE: 9/14/2020 (PPE 8/28/2020)

CHECK #: _____

TRANSMITTAL #: 82820201 & 82820155, 81420200 & 81420155

COUNTY AUDITOR: _____

COUNCIL MEMBER: _____

COUNCIL MEMBER: _____