



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, January 18, 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)

- A. Nomination and Appointments of Board Chair, Vice-Chair, Secretary, and Treasurer
- Approval of Minutes
 - B. December 21, 2021 (Thompson Springs Fire District Board Regular Meeting)
- Ratification of Payment of Bills
- Fire Chief's Report (Chief Marcum)
- New Business
- Old Business
- 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, December 21, 2021

The Thompson Springs Special Service Fire District Administrative Control Board met in a regular meeting on December 21, 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 and Associate Administrator Mallory Nassau, Commission Office Assistant Tara Collins, Clerk/Auditor Quinn Hall, and Thompson Fire Chief Mark Marcum

Call to Order

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

Citizens to Be Heard

- None

Approval of Minutes

A. December 7, 2021 (Thompson Springs Fire District Board Special Meeting - Budget Public Hearings)
Motion by member Walker to approve the minutes of December 7, 2021, seconded by member Stock, passes 7-0.

Ratification of Payment of Bills

Motion by member Woytek to approve payment of bills in these amounts: bills in the amount of \$1,013.62; payroll in the amount of \$533.34; Total bills and payroll in the amount of \$1,546.96. Seconded by member Walker, passes 7-0.

Fire Chief's Report (Chief Marcum)

November and December, 2021

Recent Incidents:

- 10/24- Sick call, Thompson 7/11
- 10/28- Sick call, Thompson RV park
- 10/31- Vehicle accident/fire, 1 fatality, I-70 MM 221 (Lower Valley FD assist).
- 11/2- Burn permit / public education, Thompson residence.
- 11/2- Possible suicidal person on bridge, I-70 Cisco.
- 11/27- Vehicle accident, rollover 2 ejected, I-70 MM 191
- 12/7- Overdose, Thompson
- 12/14- 2 semi truck head on collision, 2 fatalities, Hwy 191 MM 154

Equipment:

- Replacement slide in pump for Engine 21 arrived. (Grant)
- 12/11- Engine 41 fuel line leak. Repaired in house.

Training:

- 12/5- New member orientation.
- 12/13- PPE, apparatus pump operation.
- 12/20- Begin Firefighter 1 skills training for new members.

He has 2 new recruits for the Fire Department. They both live in Thompson and have family ties to the area.

Other:

- 11/2- Chief attended the Grand County Emergency Services Task Force meeting.
- 12/17- Prepare grant proposal for Utah State Fire Marshal's Grant

New Business

B. Adopting Resolution amending the 2021 Thompson Springs Special Service Fire District's Budget (Chris Baird, Commission Administrator / Budget Officer)

Baird noted there has been no public comment since the budget public hearings 2 weeks ago. The amendment covers capital equipment purchases, bringing money in for out-of-district fire response, and compensating Chief Marcum for that.

Motion by Walker to approve the 2021 Budget Amendment, seconded by Hedin, passes 7-0.

C. Adopting Resolution approving the 2022 Thompson Springs Special Service Fire District's Budget (Chris Baird, Commission Administrator / Budget Officer)

Baird said we received no public comment since the public hearing.

Motion by Walker to approve the 2022 Budget, seconded by Clapper, passes 7-0.

Old Business (none)

Future Considerations (none)

Adjourn

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

ATTEST:

Mary McGann, Chair
Thompson Springs Special Service Fire District Board

Evan Clapper, Secretary

GRAND COUNTY BILLS TO BE APPROVED
Thompson Springs Fire District
1/18/2022

113481, 113491, 113519, 113570, 113381, 113541, 113438, 113556	A/P Checks	12/22/22-1/18/22	\$1,907.74
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TOTAL BILLS	\$1,907.74
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121721153 & 121721204	11-29/2021-12/12/2021	12/17/2021	\$266.67
11422153 & 11422201	12/27/2021-01/09/2022	1/14/2022	\$268.78

TOTAL PAYROLL	\$535.45
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TOTAL BILLS & PAYROLL	\$2,443.19
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Report Criteria:

Detail report.

Invoices with totals above \$0 included.

Only paid invoices included.

[Report].GL Account Number = "20400000000"-20499999999"

Vendor	Vendor Name	Invoice Number	Description	Net Invoice Amount	Amount Paid	Date Paid
204221270000						
113481	35707 FERRELLGAS	1117763799	THOMPSON SPRINGS FIRE DISTRI	592.57	592.57	01/07/2022
Total 204221270000:				592.57	592.57	
204221230000						
113491	35293 HOLIDAY INN-ST GEORGE	45288154	LODGING/ERIC THAYNE-THOMPSON	139.00	139.00	01/07/2022
Total 204221230000:				139.00	139.00	
204221260000						
113519	22400 PACKARD WHOLESALE DIST	INV178857	THOMPSON FIRE STATION	48.65	48.65	01/07/2022
Total 204221260000:				48.65	48.65	
204221230000						
113570	36789 RHINEHART OIL CO., LLC	CP-068183-21	THOMPSON FIRE	25.64	25.64	01/07/2022
	36789 RHINEHART OIL CO., LLC	CP-068183-21	THOMPSON FIRE	45.19	45.19	01/07/2022
	36789 RHINEHART OIL CO., LLC	CP-070124-21	THOMPSON FIRE	30.38	30.38	01/07/2022
	36789 RHINEHART OIL CO., LLC	CP-070124-21	THOMPSON FIRE	40.70	40.70	01/07/2022
Total 204221230000:				141.91	141.91	
204221270000						
113381	27655 ROCKY MOUNTAIN POWER	DEC 2021	Thompson Fire House	30.14	30.14	01/07/2022
Total 204221270000:				30.14	30.14	
204221400000						
113541	36088 SUPERIOR EQUIPMENT	40403364	THOMPSON SPRINGS FIRE DISTRI	817.00	817.00	01/07/2022
Total 204221400000:				817.00	817.00	
204221220000						
113438	26580 TIMES INDEPENDENT	29263	THOMPSON FIRE BUDGET HEARIN	68.00	68.00	12/23/2021
Total 204221220000:				68.00	68.00	
204221260000						
113556	28255 WALKERS TRUE VALUE HARDWAR	902706	THOMPSON SPG FIRE	27.50	27.50	01/07/2022
Total 204221260000:				27.50	27.50	
204221400000						
113556	28255 WALKERS TRUE VALUE HARDWAR	903408	THOMPSON SPG FIRE	42.97	42.97	01/07/2022
Total 204221400000:				42.97	42.97	
Grand Totals:				1,907.74	1,907.74	

Vendor	Vendor Name	Invoice Number	Description	Net Invoice Amount	Amount Paid	Date Paid
Dated:	Jan 18 th 2022					
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	535.45
Grand Totals:	2	.00	.00	535.45

DATE:	1/18/22
CHECK NUMBERS:	
TRANSMITTAL NUMBERS:	121721153 + 121721204
AMOUNTS OF NOTE:	11422193 + 11422201
COUNTY AUDITOR:	
COMMISSION MEMBER:	
COMMISSION MEMBER:	

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 January 18, 2022

Recent Incidents:

- 12/28/21- Greyhound Bus Rollover, I-70 MM 112 (w/GCEMS). Canceled enroute.
- 12/30/21 Agency assist, Green River structure fire, Solomon Street.
- 1/4/22- Ground Fall, Thompson 7/11.
- 1/11/22- Syncope, I-70 MM 184.
- 1/14- Illegal burn, Bogert Ave, Thompson

Equipment:

- Received surplus equipment- ropes, decon, wildland water reservoir.

Training:

- CPR/First Aid for new members 1/6, 1/7.
- EMS training- 1/18.

Other:

- Applied for Utah State Fire Marshal License Plate Grant 2022.