



**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, April 21, 2020**

**4:00 p.m.**

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

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

Dial: +1 669 - 900 - 6833 Meeting ID: 948 9592 5530 #

Password (if needed): 114001

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. March 17, 2020 (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**
- 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 Council Chambers  
125 E Center Street, Moab, Utah  
Tuesday, March 17, 2020**

Recordings of Public Grand County Meetings are available on [our YouTube Channel](#)

The Thompson Springs Special Service Fire District Administrative Control Board met in a regular session on 17 March, 2020 in the Grand County Council Chambers in the Grand County Courthouse at 125 East Center Street, Moab, Utah. Council Chair McGann called the meeting to order at 4:05 p.m. Board Members in attendance in-person: Council Chair Mary McGann. Attending remotely via conference call (to limit potential spread of COVID-19 Novel Coronavirus) were Board Members Curtis Wells, Gabriel Woytek, Greg Halliday, Rory Paxman, Jaylyn Hawks. Evan Clapper called in at 4:06. Also present in-person were County Council Administrator Chris Baird, County Council Administrative Assistant Tara Collins, Grand County Attorney Christina Sloan and Grand County Clerk/Auditor Quinn Hall.

**Call to Order**

Chair McGann called the meeting to order at 4:05 p.m.

**Approval of minutes.**

**Motion** by board member Greg Halliday to approve minutes from 18 February 2020. Motion seconded by Gabriel Woytek.

Roll Call vote: Mary McGann – yes. Gabriel Woytek – yes. Rory Paxman – yes. Curtis Wells – yes. Jaylyn Hawks – yes. Greg Halliday – yes. Evan Clapper (Called in just after the motion, abstains)

Motion carries 6-0-1 with Evan Clapper abstaining.

Ratification of payment of bills.

**Motion** by board member Greg Halliday to approve total payment of bills and payroll in the amount of \$2,230.49.

Motion seconded by Gabriel Woytek.

Discussion: None.

Roll call vote. Gabriel Woytek- yes. Evan Clapper – yes. Jaylyn Hawks – yes. Curtis Wells – yes. Greg Halliday – yes. Rory Paxman – yes. Mary McGann – yes.

Motion carries 7 to 0.

**Fire Chief's Report:**

Chair McGann read the Chief's report detailing a few incidents from the Thompson Springs Special Service District.

**New Business:** None.

**Old Business:** None.

**Future Considerations:** None.

**Public Hearings – Possible Action Items:** None.

**Closed Session** – If needed.

**Adjourn.**

Chair McGann adjourned the meeting at 4:07 p.m.

Thompson Springs Special Service Fire District Board

\_\_\_\_\_  
Mary McGann, Chairperson

**ATTEST:**

\_\_\_\_\_  
Greg Halliday, Secretary

# *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  
4/21/2020

## Recent Incidents:

- None in April so far.

## Equipment:

- Rescue/Wildland Engine 21 pump is inoperable. Already checked out by one mechanic. Will get a second opinion. Back-up Engine 31 and Engine 41 fully in service.

## Training:

- Annual Wildland Fire Refresher training and recertification in progress.

## Other:

- Chief working on 2020 UFDAG Wildland Grant application due May 8, 2020.
- 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.