

# 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=M24yQjRIdEICejUxTUIFeXFoZHNQQT09

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

#### **AGENDA**

**Tuesday, July 20, 2021** 

4.00	p.m.
7.00	p.III.

- Call to Order
- Citizens to Be Heard

We are receiving public comments by phone and online through Zoom.

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Approval of Minutes

A. June 15, 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 Commissionl's Office, 125 East Center Street, Moab, Utah; (435) 259-1346.

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## THOMPSON SPRINGS SPECIAL SERVICE FIRE DISTRICT ADMINISTRATIVE CONTROL BOARD REGULAR MEETING

#### **MINUTES**

#### **Tuesday, June 15, 2021**

The Thompson Springs Special Service Fire District Administrative Control Board met in a regular meeting on June 15, 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 4:00 p.m.

#### Citizens to Be Heard

- None

#### **Approval of Minutes**

A. May 18, 2021 (Thompson Springs Fire District Board Regular Meeting)

**Motion** by Member Walker to approve the minutes of the regular meeting on May 18, 2021, seconded by Member Clapper, passes 7-0.

#### **Ratification of Payment of Bills**

Member Woytek read the bill amounts: bills are \$537.04, and total bills and payroll are \$1,070.38. **Motion** by Member Walker to approve payment of bills for June 15, 2021, seconded by Member Hadler passes 7-0.

#### Fire Chief's Report

There is no Chief's report, as Chief Marcum is busy fighting the Pack Creek fire.

#### Future Considerations - None

Adjourn Chair McGann adjourned the meeting at 4:04 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 7/20/2021

112192, 111939, 112161	A/P Checks	06/16/2021-07/20/2021	\$201.77
TOTAL BILLS			\$201.77
61821157 & 61821209 70221155 & 70221205	05/31/2021-06/13/2021 06/14/2021-06/27/2021	6/18/2021 7/2/2021	\$266.67 \$266.67
TOTAL BILLS			\$533.34
TOTAL BILLS & PAYROLL			\$735.11

**Grand County** 

#### Payment Approval Report - Thompson by GL Report dates: 6/16/2021-7/20/2021

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Report Criteria:

Detail report.

Invoices with totals above \$0 included.

Only paid invoices included.

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

	/endor	Vendor Name	Invoice Number	Description	Net Invoice Amount	Amount Paid	Date Paid
2042212300 112192 112192	33554 33554 33554		1363327 1363660	THOMPSON FIRE THOMPSON FIRE	39.44 58.37 97.81	39.44 58.37 97.81	07/09/2021 07/09/2021
204221270	000					26.10	06/25/2021
111939 Total	27655	ROCKY MOUNTAIN POWER 70000:	JUNE 2021	Thompson Fire House	26.19	26.19	06/25/2021
204221250		STANDARD PLUMBING SUPPLY CO	MVK068	THOMPSON FIRE	77.77	77.77	07/09/2021
CONT.	2042212	50000;			77.77	77.77	
Gran	d Totals:				201.77	201.77	

Dated:	ly 144 2021	
County Auditor:		
TSSFD Chairperson		
Board Member:		
Board Member:		
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Grand County	Pay Code Transaction Report - Council Payment Approval-Thompson Pay period dates: 5/31/2021 - 6/27/2021				Page: 1 Jul 07, 2021 10:56AM
Report Criteria: Department = "THOMP:	SON FIRE DISTRICT"		a ·		
Total THOMPSON FIRE DISTRIC	Τ:				
	2	.00	.00	533.34	
Grand Totals:					
	2	.00	.00	533.34	

DATE: 772021  CHECK NUMBERS: 61821157 + 61821209 -  TRANSMITTAL NUMBERS:	70201155+70201200
AMOUNTS OF NOTE:	
COUNTY AUDITOR:	
COMMISSION MEMBER:	
COMMISSION MEMBER:	

# 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 July 20, 2021

#### Area Incidents:

- 6/2- Vehicle Fire, I-70 MM184 FA
- 6/3- Suicidal patient, I-70 MM195
- 6/4- MVA, I-70 MM 208
- 6/6- Tucker Canyon Wildfire, Bookcliffs (secure water supply for helicopter)
- 6/8- Semi Truck rollover, Hwy 191 @ I-70
- 6/9-6/10- Pack Creek Fire, E-41 structure protection
- 6/13-6/17- Pack Creek Fire, MM Fireline EMT
- 6/14- Vehicle Fire, I-70 MM 202
- 6/20-6/28- Sego Complex Wildfire, Bookcliffs (TSFD fire station utilized, TSFD Porta Tank, E-21 MM)
- 6/27- Brush Fire, Hwy 191 MM 155
- 7/5- Vehicle/Trailer rollover, I-70 MM 180
- 7/7- Sick call, Crescent Junction
- 7/7- Smoking car, Thompson Visitor Center FA

#### Equipment:

• E-21 pump still not 100%. Chief is working on a replacement.

#### Other:

- Thompson Springs cleanup day was a success!
- BLM fire break on west end of Thompson has been completed.
- Awaiting results of UFDAG Grant request.
- Chief is working on 2022 Budget.