



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