



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

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

### MINUTES

Tuesday, May 19, 2020

The Thompson Springs Special Service District Administrative Control Board met in a regular meeting on 19 May 2020. Due to the COVID-19 pandemic, the meeting was streamed/attended electronically. Members in attendance via phone/internet were Chair Mary McGann, Gabriel Woytek, Curtis Wells, Evan Clapper, Jaylyn Hawks, Greg Halliday, and Rory Paxman. Also in attendance were County Administrator Chris Baird, Assistant County Administrator Mallory Nassau, County Attorney Christina Sloan and County Clerk/Auditor Quinn Hall.

**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. April 21, 2020 (Thompson Springs Fire District Board Regular Meeting)

**Motion** by Evan Clapper to approve the minutes of 21 April 2020, seconded by Jaylyn Hawks.

Jaylyn noted that Fire Chief Marcum's report was read aloud by Chair McGann and that the minutes should be amended to reflect this.

Motion to approve as amended passes 7-0.

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

**Motion:** With no bills provided, motion by Jaylyn Hawks to postpone payment of bills, 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 Board Member Hawks:

Area Incidents:

- 4/30- Semi Truck Rollover I-70 MM 173
- 5/5- Vehicle Rollover I-70 MM 204

Equipment:

- Engine 21 needs a new battery. Pump is still out of service but will be looked at by mechanic this week.
- Handheld radios being reprogrammed for 2020 wildland fire season. Training:
- 5/6- Live Fire Training at Grand Junction Airport (Aircraft Fire)
- Upcoming- 5/20 HazMat Technician Recertification and Training Moab Valley Fire Department.

Other:

- Wildland Red Card qualifications renewed for 2020
- Utah Fire Department Assistance Grant submitted. Wildland Fire equipment and training funds requested.

**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 4:12 p.m.

  
Thompson Springs Special Service Fire District Board  
Mary McGann, Chair

ATTEST:

  
Greg Halliday, Secretary