



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

**Grand County Council Chambers  
125 East Center Street, Moab, Utah**

**AGENDA - Revised  
Tuesday, January 21, 2020**

**4:00 p.m.**

- Call to Order**
  - A. Electing Chairperson, Secretary, and Treasurer (Evan Clapper, Chair)
- Citizens to Be Heard**
- Approval of Minutes**
  - B. December 17, 2019 (Thompson Springs Fire District Board)
- Ratification of Payment of Bills**
- Fire Chief's Report** (Chief Marcum)
- New Business- Action Item**
  - C. Delegating secretarial responsibilities to County staff (Secretary McGann)
- 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.

**An agenda packet is available at the local Library, 257 East Center St., Moab, Utah, (435) 259-1111 at least 24 hours in advance of the meeting.**

**THOMPSON SPRINGS SPECIAL SERVICE FIRE DISTRICT BOARD**  
**125 East Center Street**  
**Moab, Utah**

**December 17, 2019**

The Thompson Springs Special Service Fire District Board met in regular session on the above date in the Council Chambers of the Grand County Courthouse located at 125 East Center Street, Moab, Utah. Chairperson Evan Clapper called the meeting to order at 4:03 p.m. Also in attendance were Board Members Greg Halliday, Rory Paxman, Mary McGann, and Gabriel Woytek as well as Grand County Council Administrator Ruth Dillon and Grand County Clerk/Auditor Chris Baird. Absent were Board Members Jaylyn Hawks and Curtis Wells.

**Citizens to be Heard** – there were none

**Approval of Minutes**

A. December 3, 2019 (Thompson Springs Fire District Board Budget Hearing)

**MOTION:** Motion by Board Member Mary McGann to approve December 3, 2019 minutes. Motion seconded by Board Member Greg Halliday. Motion Carried 5 – 0.

**Ratification of Payment of Bills**, postponed from December 3, 2019

**MOTION:** Motion by Board Member Rory Paxman to approve payment of bills in the amount of \$ \_\_\_\_\_, Motion seconded by Board Member Mary McGann. Roll call motion carried 5 – 0.

**Fire Chief's Report**

Chief Marcum read his report aloud:

Chief will be out of state from 11/19-11/25

Recent Incidents:

- 11/16- 1 car rollover, I-70 MM 197
- 12/6- Seizure, Thompson Exxon

Equipment:

- 2 used Bendix King handheld radios given to the department through the BLM Rural Readiness program.
- All apparatus fully functional.
- Working on getting quotes for a new back-up generator.

Training:

- 12/11- Pumping

operations Other:

- Wildland Fire MOU with State of Utah.
- Meetings with MVFD Chief and Thompson Springs Special Service Water District in regards to the future of Thompson Springs Fire Department.

Chief Marcum stated his opinion that having the Water District take over the Fire District / Fire

Department is not a good idea.

**New Business – Action Item**

**B.** Approving proposed Memorandum of Understanding with Utah Department of Natural Resources, Division of Forestry, Fire, and State Lands, for fire suppression services outside of district boundaries  
Chief Marcum explained the purpose of the MOU.

**MOTION:** Motion by Board Member Mary McGann to approve proposed Memorandum of Understanding with Utah Department of Natural Resources, Division of Forestry, Fire, and State Lands, for fire suppression services outside of district boundaries and authorize the Chair to sign all associated documents. Motion carried 5 – 0.

**C.** Approving the proposed 2020 Budget

County Clerk/Auditor Baird reported that the budget is \$25,600, the same as last year.

**MOTION:** Motion by Board Member Greg Halliday to adopt the resolution approving the proposed 2020 budget. Motion was seconded by Board Member Mary McGann. Motion carried 5 – 0.

**Old Business (none)**

**Future Considerations** – County Council Administrator Dillon suggested that the Board may wish to delegate secretarial duties now that Bryony Hill has moved away; County Council Administrator Dillon offered to take minutes for this meeting.

**Public Hearings-Possible Action Items:** None

**Closed Session- if necessary** – None

**Adjourn**

The meeting was adjourned at 4:15 p.m.

\_\_\_\_\_  
Thompson Springs Special Service Fire District Board  
Evan Clapper, Chairperson

**ATTEST:**

\_\_\_\_\_  
Mary McGann, Secretary

**GRAND COUNTY BILLS TO BE APPROVED**  
**Thompson Springs Fire District**  
**1/21/2020**

107232, 107248, 107354, 107295      A/P Checks      12/18/2019-1/21/2020      \$1,256.76

**TOTAL BILLS**      **\$1,256.76**

10320203& 10320158      12/16/2019-12/29/2019      1/3/2020  
11720160&11720204      12/30/2019-1/12/2020      1/17/2020      \$533.30

**TOTAL BILLS & PAYROLL**      **\$1,790.06**

Report Criteria:


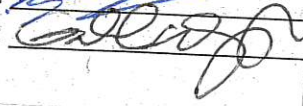
Department.Department = "THOMPSON FIRE DISTRICT"

Total THOMPSON FIRE DISTRICT:

2 .00 .00 533.30

Grand Totals:

2 .00 .00 533.30

DATE: 1-21-2020  
CHECK #: 10320263, 10320188  
-TRANSMITTAL #: 11720160 + 11720204  
COUNTY AUDITOR:  
COUNCIL MEMBER:   
COUNCIL MEMBER: 



Report Criteria:

Detail report.  
Invoices with totals above \$0 included.  
Only paid invoices included.  
[Report].GL Account Number = "204000000000"-204999999999"

Vendor	Vendor Name	Invoice Number	Description	Net Invoice Amount	Amount Paid	Date Paid
<b>204221270000</b>						
35707	FERRELLGAS	1109214604	THOMPSON SPRINGS FIRE DISTRI	374.42	374.42	12/20/2019
35707	FERRELLGAS	1109379072	THOMPSON SPRINGS FIRE DISTRI	207.82	207.82	12/31/2019
35707	FERRELLGAS	1109673916	THOMPSON SPRINGS FIRE DISTRI	464.93	464.93	01/17/2020
Total 204221270000:				1,047.17	1,047.17	
<b>20-4221-230-000</b>						
33554	KELLERSTRASS OIL COMPANY	1124501	THOMPSON FIRE	22.93	22.93	01/10/2020
Total 20-4221-230-000:				22.93	22.93	
<b>20-4221-270-000</b>						
27655	ROCKY MOUNTAIN POWER	DEC2019	Thompson Fire House	92.92	92.92	12/31/2019
Total 20-4221-270-000:				92.92	92.92	
<b>204221220000</b>						
26580	TIMES INDEPENDENT	27205	THOMPSON FIRE BUDGET HEARIN	80.75	80.75	12/20/2019
Total 204221220000:				80.75	80.75	
<b>204221240000</b>						
28255	WALKERS TRUE VALUE HARDWAR	836105	THOMPSON SPRINGS FIRE DISTRI	12.99	12.99	01/17/2020
Total 204221240000:				12.99	12.99	
Grand Totals:				1,256.76	1,256.76	

Dated: \_\_\_\_\_

County Auditor: \_\_\_\_\_

TSSFD Chairperson \_\_\_\_\_

Board Member: \_\_\_\_\_

Board 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 TSSSF  
1/21/2020

## Recent Incidents:

- 12/31- Semi Trailer fire, I-70 MM 187

## Equipment:

- Still awaiting quotes on new back-up generator

## Training:

- Chief Marcum assisting as an Instructor for the ongoing Firefighter 1 class in Green River

## Other:

- Discussion- Thompson Springs Special Service Water District's use of the Thompson Springs fire station and the effect on Fire Department budget