



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=M24yQjRlIdElCejUxTUlFeXFoZHNQQT09>

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

AGENDA

Tuesday, February 15, 2022

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. January 18, 2022 (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 Commission's Office, 125 East Center Street, Moab, Utah; (435) 259-1346.

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

MINUTES

Tuesday, January 18, 2022

The Thompson Springs Special Service Fire District Administrative Control Board met in a regular meeting on January 18, 2022. 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 Strategic Development Director Chris Baird, Commission Administrator Mallory Nassau, Commission Office Assistant Tara Collins, Clerk/Auditor Quinn Hall, County Attorney Christina Sloan, and Thompson Fire Chief Mark Marcum.

Call to Order

- County Commission Chair Woytek called the meeting to order at 4:01 p.m.

Citizens to Be Heard

- None

A. Nomination and Appointments of Board Chair, Secretary, and Treasurer

Motion by McGann to nominate Woytek as Chair, seconded by Clapper, passes 7-0.

Motion by Stock to nominate Clapper as Secretary and McGann as Treasurer, seconded by Clapper, passes 7-0.

Approval of Minutes

B. December 21, 2021 (Thompson Springs Fire District Board Regular Meeting)

Motion by Stock to approve the minutes of December 21, 2021, seconded by Walker, passes 7-0.

Ratification of Payment of Bills

Chair Woytek read the bill amounts: bills in the amount of \$1,907.74; payroll in the amount of \$535.45; Total bills and payroll in the amount of \$2,443.19.

Motion by McGann to approve payment of bills, seconded by Hadler, passes 7-0.

Fire Chief's Report (Chief Marcum)

January 18, 2022

Recent Incidents:

- 12/28/21- Greyhound Bus Rollover, I-70 MM 112 (w/GCEMS). Canceled enroute.
- 12/30/21- Agency assist, Green River structure fire, Solomon Street.
- 1/4/22- Ground Fall, Thompson 7/11.
- 1/11/22- Syncope, I-70 MM 184.
- 1/14/22- Illegal burn, Bogert Ave, Thompson

Equipment:

- Received surplus equipment- ropes, decontamination equip., wildland water reservoir.

Training:

- CPR / First Aid for two new members 1/6, 1/7.
- Sending one new member to 2-day winter fire school this weekend, in St. George, Utah.
- EMS training- 1/18.

Other:

- Applied for Utah State Fire Marshal License Plate Grant 2022 - for \$5,000.
- Looking into a FEMA fire department grant.

New Business (none)

Old Business (none)

Future Considerations (none)

Adjourn

Chair Woytek adjourned the meeting at 4:10 p.m.

ATTEST:

Gabriel Woytek, 2022 Chair
Thompson Springs Special Service Fire District Board

Evan Clapper, Secretary

GRAND COUNTY BILLS TO BE APPROVED
Thompson Springs Fire District
2/15/2022

113679, 113594, 113772, 113798, 113577, 113748	A/P Checks	01/19/22-02/15/22	\$1,716.59
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TOTAL BILLS			\$1,716.59
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12822208	01/10/2022-01/23/2022	1/28/2022	\$1,415.27
21122206	01/24/2022-02/06/2022	2/11/2022	\$823.44

TOTAL PAYROLL			\$2,238.71
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TOTAL BILLS & PAYROLL			\$3,955.30
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Report Criteria:

Department.Department = "THOMPSON FIRE DISTRICT"

Total THOMPSON FIRE DISTRICT:

1 .00 .00 2,238.71

Grand Totals:

1 .00 .00 2,238.71

DATE:	2/15/22
CHECK NUMBERS:	
TRANSMITTAL NUMBERS:	12822208 + 21122206
AMOUNTS OF NOTE:	
COUNTY AUDITOR:	
COMMISSION MEMBER:	
COMMISSION 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
204221240000						
113679 14375	DESERT WEST OFFICE SUPPLY	243425	THOMPSON FIRE	64.10	64.10	02/04/2022
14375	DESERT WEST OFFICE SUPPLY	243694	THOMPSON FIRE	18.49	18.49	02/04/2022
Total 204221240000:				82.59	82.59	
204221270000						
113594 35707	FERRELLGAS	1117999831	THOMPSON SPRINGS FIRE DISTRI	703.62	703.62	01/21/2022
113772 35707	FERRELLGAS	1118218145	THOMPSON SPRINGS FIRE DISTRI	630.99	630.99	02/11/2022
Total 204221270000:				1,334.61	1,334.61	
204221230000						
113798 36789	RHINEHART OIL CO., LLC	CP-072773-22	THOMPSON FIRE	61.83	61.83	02/11/2022
Total 204221230000:				61.83	61.83	
204221270000						
113577 27655	ROCKY MOUNTAIN POWER	JAN 2022	Thompson Fire House	55.64	55.64	02/04/2022
Total 204221270000:				55.64	55.64	
204221250000						
113748 36594	WITMER PUBLIC SAFETY GROUP, I	E2148367	THOMPSON SPRINGS SPECIAL SE	181.92	181.92	02/04/2022
Total 204221250000:				181.92	181.92	
Grand Totals:				1,716.59	1,716.59	

Dated: Feb 15th 2022

County Auditor: _____

TSSFD Chairperson _____

Board Member: _____

Board Member: _____
