



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

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

**AGENDA
Tuesday, February 19, 2019**

4:00 p.m.

- Call to Order**
- Citizens to Be Heard**
- Approval of Minutes**
 - A. January 15, 2019 (Thompson Springs Fire District Board Regular Meeting)
- Ratification of Payment of Bills**
- Fire Chief's Report** (Chief Marcum)
- Fire Warden's Report** (vacant position)
- New Business**
- Old Business**
- Future Considerations**
- Public Hearings- Possible Action Items:** (none)
- Closed Session – if necessary**
- Adjourn**

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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
125 East Center Street
Moab, Utah

February 19, 2019

The Thompson Springs Special Service Fire District 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 4:09 p.m. In attendance were Board Members Greg Halliday, Jaylyn Hawks, Mary McGann, Rory Paxman, Terry Morse, Council Administrator Ruth Dillon and Clerk/Auditor Chris Baird. Curtis Wells was absent.

Citizens to be Heard – none

Approval of Minutes

A. January 15, 2019 (Thompson Springs Fire District Board Regular Meeting)

MOTION: Motion by Board Member Greg Halliday to approve January 15, 2019 minutes. Motion seconded by Mary McGann. Motion Carried 6 – 0.

Ratification of Payment of Bills

MOTION: Motion by Board Member Rory Paxman to approve payment of bills in the amount of \$2,254.61. Motion seconded by Board Member Greg Halliday. Motion carried 6 – 0.

Fire Chief's Report (Chief Marcum)

Chief Marcum was unable to attend, but submitted a hard copy report, which was read aloud by Chairperson Clapper.

2018 Response Area Incident Summary:

Brush Fires - 8

Vehicle Accidents - 10

Medical (separate from vehicle accidents) - 10

Vehicle Fires - 2

Structure Fires - 1

Railroad related fires -1

Fire standby (private controlled burn) -1

Illegal burn – 2

Searches -1

Fire Warden's Report (vacant position)

N/A.

New Business

B. Electing or appointing the Board Secretary and ratifying the Board Treasurer (Chairman Clapper)

MOTION: Motion made by Board Member Mary McGann to serve as the Board Secretary and to delegate duties to Bryony Chamberlain (Hill). Motion seconded by Rory Paxman. Motion carried 6-0.

Motion made by Board Member Mary McGann to nominate Board Member Terry Morse as Board Treasurer. Motion seconded by Board Member Jaylyn Hawks. Motion carried 6-0.

Booking keeping and payroll will be provided by Chris Baird, Clerk/Auditor.

Old Business (none)

Future Considerations (none)

Public Hearings-Possible Action Items: (none)

Closed Session- if necessary

Adjourn

Motion: Motion by Board Member Curtis Wells to adjourn the meeting at 4:18 p.m. Motion carried 6-0.

Thompson Springs Special Service Fire District
Evan Clapper, Chairperson

ATTEST:

Secretary
Mary McGann

DRAFT

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
February 17, 2019

Incidents-

- Chest pain, Thompson Exxon, 2/12/2019

Administrative-

- Chief and Maintenance person now being paid by Special Service District through Grand County, not as contractors any longer.
- Discussion on Thompson Special Service Water District's use of fire station.

Equipment-

- Engine 41 in for routine maintenance and minor repairs