



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

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

**AGENDA
Tuesday, March 20, 2018**

4:00 p.m.

- Call to Order**
- Citizens to be heard**
- Approval of Minutes**
 - A. February 20, 2018 (Thompson Springs Fire District Board Meeting)
- Ratification of Payment of Bills**
- Fire Chief's Report** (Chief Marcum)
- Fire Warden's Report** (County Fire Warden Marcum)
- New Business**
- Old Business**
- Future Considerations**
- 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 FIRE SPECIAL SERVICE FIRE DISTRICT
125 East Center Street
Moab, Utah

February 20, 2018

The Thompson Springs Fire Special Service Fire District met in special session on the above date in the Council Chambers of the Grand County Courthouse located at 125 East Center Street, Moab, Utah. President Mary McGann called the meeting to order at 4:12 p.m. In attendance were Board Members Evan Clapper, Jaylyn Hawks, Greg Halliday, Mary McGann, Rory Paxman and Curtis Wells along with Secretary Diana Carroll and Council Administrator Ruth Dillon. Board Member Patrick Trim was absent. The Pledge of Allegiance was led by Bob O'Brien.

Approval of Minutes

- A.** December 19, 2017 (Thompson Springs Fire District Board Special Meeting), Postponed from December 27, 2017
- B.** December 27, 2017 (Thompson Springs Fire District Board Special Meeting)
- C.** January 16, 2018 (Thompson Springs Fire District Board Special Meeting)

MOTION: Motion by Board Member Greg Halliday/Rory Paxman to approve. SUB MOTION: Evan Clapper/Jaylyn Hawks to approve with edits. Carried 6 – 0.

Ratification of Payment of Bills

MOTION: Motion by Board Member Rory Paxman to approve payment of bills in the amount of \$3,314.13. Motion seconded by Board Member Curtis Wells carried 6 – 0.

Fire Chief's Report (Chief Marcum)

Chief Marcum gave update.

Fire Warden's Report (County Fire Warden Marcum)

Fire Warden Marcum gave update.

Adjourn

Motion: Motion by Board Member Evan Clapper to adjourn the meeting at 4:23 p.m. Motion seconded by Greg Halliday carried 6-0.

Thompson Springs Special Service Fire District
Mary McGann, President

ATTEST:

Grand County Clerk/Auditor
Diana Carroll

GRAND COUNTY BILLS TO BE APPROVED

Thompson Springs Fire District

2/20/2018

100478, 100497, 100233, 100299, 100464

A/P Checks

3/16/2018

\$1,864.50

TOTAL BILLS

\$1,864.50

TOTAL BILLS & PAYROLL

\$1,864.50

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
204221270000						
35707	FERRELLGAS	1099980843	THOMPSON SPRINGS FIRE DISTRI	177.66	177.66	03/16/2018
35707	FERRELLGAS	1100206827	THOMPSON SPRINGS FIRE DISTRI	388.48	388.48	03/16/2018
35707	FERRELLGAS	FC12148641	LATE FEE	.31	.31	03/16/2018
35707	FERRELLGAS	FC12187498	LATE FEE	.27	.27	03/16/2018
Total 204221270000: 100478				566.72	566.72	
204221310000						
20015	MARCUM, MARK	FEB 2018	THOMPSON FIRE CHIEF	500.00	500.00	02/23/2018
20015	MARCUM, MARK	MARCH 2018	THOMPSON FIRE CHIEF	500.00	500.00	03/16/2018
Total 204221310000: 100497				1,000.00	1,000.00	
204221270000						
27655	ROCKY MOUNTAIN POWER	FEBRUARY 20	Thompson Fire House	70.27	70.27	02/23/2018
Total 204221270000: 100233				70.27	70.27	
204221310000						
35666	SHARON FREARSON	JAN-FEB 2018	THOMPSON SPRINGS FIRE STATIO	200.00	200.00	02/28/2018
Total 204221310000: 100299				200.00	200.00	
204221230000						
35609	SHELL	000000007934	THOMPSON FIRE/079-345-815	27.51	27.51	03/14/2018
Total 204221230000: 100464				27.51	27.51	
Grand Totals:				1,864.50	1,864.50	

Dated: March 20th 2018

County Auditor: Drummond

TSSFD Chairperson: _____

Board Member: Patricia

Board Member: _____

