



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

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

**AGENDA**

**Tuesday, April 16, 2019**

**4:00 p.m.**

- Call to Order**
- Citizens to Be Heard**
- Approval of Minutes**
  - A. March 19, 2019 (Thompson Springs Fire District Board Regular Meeting)
- Ratification of Payment of Bills**
- Fire Chief's Report** (Chief Marcum)
- Fire Warden's Report** (none – position filled with a start date of 4/15/2019)
- New Business**
- Old Business**
- 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**  
**125 East Center Street**  
**Moab, Utah**

**March 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 4:02 p.m. In attendance were Board Members Greg Halliday, Mary McGann, Rory Paxman, Terry Morse, Jaylyn Hawks, Council Administrator Ruth Dillon and Clerk/Auditor Chris Baird. Curtis Wells was absent.

**Citizens to be Heard – none**

**Approval of Minutes**

A. February 19, 2019 (Thompson Springs Fire District Board Regular Meeting)

MOTION: Motion by Board Member Jaylyn Hawks to approve February 19, 2019 minutes. Motion seconded by Greg Halliday. 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 \$2,603.15. Motion seconded by Board Member Greg Halliday Motion carried 6 – 0.

**Fire Chief's Report (Chief Marcum)**

Board Member Greg Halliday gave report in Chief Marcum's absence.

Recent Incidents:

- 2/22- Motor Vehicle Accident I-70 MM 211
- 2/28- Unresponsive/breathing female, Thompson Exxon
- 3/6- Motor Vehicle Accident, I-70 MM 209

Training:

- SCBA practice, TSFD 3/5
- Annual Wildland Refresher 3/14

Equipment:

- Forest Service FEPP (Federal equipment loan program) engine returned to State of Utah due to estimated cost to refurbish and possible reliability issues in the future.

**Fire Warden's Report (vacant position)**

Interviews are being held to fill this position.

**New Business (none)**

**Old Business (none)**

**Future Considerations (none)**

**Public Hearings-Possible Action Items: (none)**

**Closed Session- if necessary**

**Adjourn**

Motion: Motion to adjourn the meeting at 4:07 p.m.

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Thompson Springs Special Service Fire District  
Evan Clapper, Chairperson

ATTEST:

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

# *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 4/16/2019

### Recent Incidents:

- 3/20- Motor Vehicle Accident I-70 MM 164
- 3/22- 2 Motor Vehicle Accidents, I-70 MM 191
- 3/6- 2 Motor Vehicle Accident, Hwy 191 MM 143

### Training:

- Aircraft Rescue Fire Fighter at Dallas Fort Worth training facility 4/1 - 4/6 (CNY)
- Upcoming- HazMat training New Mexico Tech 4/30 - 5/3 (TSFD)

### Administrative:

- Utah Fire Department Assistance Grants due May 5.
- FFSL (State) MOU for reimbursement to fire departments being finalized.
- New County Fire Warden