



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=M24yQjRIdEiCEjUxTUlFeXFoZHNQQT09>

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

AGENDA

Tuesday, April 19, 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. March 15, 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 DISTRICT
ADMINISTRATIVE CONTROL BOARD
REGULAR MEETING**

**Grand County Commission Chambers
Held virtually on Zoom
Moab, Utah**

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

**MINUTES
15 March 2022**

The Thompson Springs Special Service District Administrative Control Board met in a regular meeting on March 15th, 2022. The meeting was offered in a hybrid format with virtual participation and in-person attendance in the Grand County Commission chambers. It was also broadcast and saved on YouTube. Attending the meeting in-person were Grand County Commissioners Evan Clapper, Trisha Hedin and Mary McGann. Attending virtually were Grand County Commissioners Jacques Hadler, Sarah Stock and Kevin Walker. Also attending in-person were Commission Administrator Mallory Nassau, Associate Commission Administrator Quinn Hall, IT Director Matt Cenicerros, and Clerk/Auditor Gabriel Woytek. County Attorney Christina Sloan and Strategic Development Director Chris Baird were in attendance virtually.

Call to Order

Commissioner Hadler called the meeting to order at 4:00 pm

Recital of Pledge of Allegiance

Citizens to Be Heard (none at this time)

Approval of Minutes

A. February 15, 2022 (Thompson Springs Fire District Board Regular Meeting)

Motion by Commissioner McGann to approve the minutes from February 15th, 2022.

Motion seconded by Commissioner Hedin

Discussion (none at this time)

Motion passes 6-0

Ratification of Payment of Bills

Motion by Commissioner McGann to approve and ratify payment of bills in the amount of \$4,319.02 and payroll in the amount of \$1,646.88 for a combined total of \$5,965.90.

Motion seconded by Commissioner Hedin

Motion passes 6-0

Fire Chief's Report

Commissioner McGann read the fire chief's report prepared by Chief Marcum.

New Business (none at this time)

Old Business (none at this time)

Public Hearings – Action items (none at this time)

Closed Session – if necessary (none at this time)

Adjourn

Commissioner Hadler adjourned the meeting at 4:06 pm.

Jacques Hadler
Chair, Grand County Commission

Gabriel Woytek
Grand County Clerk/Auditor

GRAND COUNTY BILLS TO BE APPROVED
Thompson Springs Fire District
4/18/2022

114217, 114304, 114125, 114241, 114257 A/P Checks 03/16/22-04/19/22 \$1,882.30

TOTAL BILLS **\$1,882.30**

32522220 03/07/22-03/20/22 3/25/2022 \$823.44
4822217 03/21/22-04/03/22 4/8/2022 \$823.44

TOTAL PAYROLL **\$1,646.88**

TOTAL BILLS & PAYROLL **\$3,529.18**

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
204221250000						
	36929 P & D ACE HARDWARE/IFA	056022	THOMPSON SPRINGS FIRE DISTRI	260.87	260.87	04/08/2022
114217	36929 P & D ACE HARDWARE/IFA	056023	THOMPSON SPRINGS FIRE DISTRI	1,396.48	1,396.48	04/08/2022
Total 204221250000:				1,657.35	1,657.35	
204221230000						
	36789 RHINEHART OIL CO., LLC	CP-089710-22	THOMPSON FIRE	31.44	31.44	04/13/2022
	36789 RHINEHART OIL CO., LLC	CP-089710-22	THOMPSON FIRE	38.58	38.58	04/13/2022
114304	36789 RHINEHART OIL CO., LLC	CP-089710-22	THOMPSON FIRE	40.72	40.72	04/13/2022
	36789 RHINEHART OIL CO., LLC	CP-091652-22	THOMPSON FIRE	23.20	23.20	04/13/2022
Total 204221230000:				133.94	133.94	
204221270000						
	27655 ROCKY MOUNTAIN POWER	MARCH 2022	Thompson Fire House	39.75	39.75	03/22/2022
114125	Total 204221270000:			39.75	39.75	
204221250000						
	25570 STANDARD PLUMBING SUPPLY CO	NXLP11	THOMPSON FIRE	21.98	21.98	04/08/2022
114241	Total 204221250000:			21.98	21.98	
204221250000						
	28255 WALKERS TRUE VALUE HARDWAR	912457	THOMPSON FIRE	29.28	29.28	04/08/2022
114257	Total 204221250000:			29.28	29.28	
Grand Totals:				1,882.30	1,882.30	

Dated: April 18th 2022

County Auditor: _____

TSSFD Chairperson _____

Board Member: _____

Board Member: _____

Report Criteria:

Department.Department = "THOMPSON FIRE DISTRICT"

Total THOMPSON FIRE DISTRICT:	1	.00	.00	1,646.88
Grand Totals:	1	.00	.00	1,646.88

DATE: <u>4/12/22</u>
CHECK NUMBERS: <u>37522220 + 4822217</u>
TRANSMITTAL NUMBERS: _____
AMOUNTS OF NOTE: _____
COUNTY AUDITOR: _____
COMMISSION MEMBER: _____
COMMISSION 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 TSSSFD Board
April 19, 2022

Incidents:

- 4/16- Vehicle and Brush Fire, I-70 MM 214 (TSFD E-41, GCSO, UHP)

Equipment:

- All functional

Training:

- 4/11- Fire saws, Scene lighting

Business:

- State Fire Rate Agreement Updated with New Water Holding Unit (3,000 gal. /"Pumpkin").
- 4/5- Chief attended Grand County Emergency Task Force meeting.
- Chief received 2022 Wildland Red Card.
- 2 recent Thompson Springs Burn Permit requests not approved due to critical fire conditions.