



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

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

**AGENDA
Tuesday, May 15, 2018**

4:00 p.m.

- Call to Order**
- Citizens to Be Heard**
- Approval of Minutes**
 - A. April 17, 2018 (Thompson Springs Fire District Board Meeting)
- Approving Payment/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(s) – 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

April 17, 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 4:01 p.m. In attendance were Board Members Evan Clapper, Jaylyn Hawks, Greg Halliday, Mary McGann, Rory Paxman, Patrick Trim and Curtis Wells along with Secretary Diana Carroll and Council Administrator Ruth Dillon.

Approval of Minutes

A. March 20, 2018 (Thompson Springs Fire District Board Special Meeting)

MOTION: Motion by Board Member Greg Halliday/Jaylyn Hawks to approve as amended. Carried 7 – 0.

Ratification of Payment of Bills

MOTION: Motion by Board Member Rory Paxman to approve payment of bills in the amount of \$1,352.94. Motion seconded by Board Member Greg Halliday carried 7 – 0.

Fire Chief's Report (Chief Marcum)

Chief Marcum gave report.

Fire Warden's Report (County Fire Warden Marcum)

County Fire Warden Marcum gave report.

Adjourn

Motion: Motion by Board Member Evan Clapper to adjourn the meeting at 4:06 p.m. Motion seconded by Patrick Trim carried 7-0.

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

5/15/2018

100879, 101057, 101098

A/P Checks

5/11/2018

\$651.52

TOTAL BILLS

\$651.52

TOTAL BILLS & PAYROLL

\$651.52

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
204221310000						
101057 - 20015	MARCUM, MARK	MAY 2018	THOMPSON FIRE CHIEF	500.00	500.00	05/11/2018
Total 204221310000:				500.00	500.00	
204221270000						
100879 - 27655	ROCKY MOUNTAIN POWER	APRIL2018	Thompson Fire House	51.52	51.52	04/20/2018
Total 204221270000:				51.52	51.52	
204221310000						
101098 - 35666	SHARON FREARSON	APRIL 2018	THOMPSON SPRINGS FIRE STATIO	100.00	100.00	05/11/2018
Total 204221310000:				100.00	100.00	
Grand Totals:				651.52	651.52	

Dated: May 15th 2018

County Auditor: Diana Courell

TSSFD Chairperson: Mary Stettin

Board Member: [Signature]

Board Member: [Signature]

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 and County Fire Warden's Report Thompson Springs Special Service Fire District Board, May 15, 2018

Chief-

Area Incidents Since Last Meeting on April 17, 2018:

- 4/20- Chest Pain I-70/Hwy 191
- 4/20- Bleeding/Cutter I-70 MM 185
- 4/20- Chest Pain Crescent Junction
- 4/20- Motorcycle Crash SR 128 MM 41
- 4/22- Semi Trailer Fire I-70 MM 211
- 4/25- Grass Fire I-70 MM 193
- 5/7- Chest Pain I-70 MM 181
- 5/11-Fainting/Back Pain Thompson

Equipment:

- State Grant applied for to refurbish FEPP (government surplus) engine to replace Engine 21. Will know if successful in June.

Warden-

- Seasonal Assistant Fire Warden Clayton Rhoades started 5/14
- Early Fire Restrictions are possible due to conditions. Fire managers will meet this Thursday and report to county commissioners.
- Helped teach Basic Wildland Fire School to Green River Fire Department in early May
- Will be teaching Basic Fire School and Advanced Wildland Firefighter courses in Price May 21-25 to Interagency firefighters.

