



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

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

**AGENDA
Tuesday, July 16, 2019**

4:00 p.m.

- Call to Order**
- Citizens to Be Heard**
- Approval of Minutes**
 - A. June 18, 2019 (Thompson Springs Fire District Board Regular Meeting)
- Ratification of Payment of Bills**
- Fire Chief's Report** (Chief Marcum)
- Fire Warden's Report** (County Fire Warden Bruce Jenkins)
- New Business** (none)
- Old Business** (none)
- 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

June 18, 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 4:03 p.m. In attendance were Board Members Greg Halliday, Jaylyn Hawks, Mary McGann, Terry Morse, Rory Paxman, Curtis Wells, Council Administrator Ruth Dillon and Grand County Clerk/Auditor Chris Baird.

Citizens to be Heard – none

Approval of Minutes

A. May 21, 2019 (Thompson Springs Fire District Board Regular Meeting)

MOTION: Motion by Board Member Jaylyn Hawks to approve May 21, 2019 minutes as amended. Motion seconded by Board Member Mary McGann. Motion Carried 7 – 0.

Ratification of Payment of Bills

MOTION: Motion by Board Member Rory Paxman to approve payment of bills in the amount of \$66.23. Motion seconded by Board Member Terry Morse. Motion carried 7 – 0.

Fire Chief's Report (Chief Marcum)

Chief Marcum was not present at the meeting; Chairperson Evan Clapper read the following report:

- Wildland/WUI Fire Danger rating has been elevated to High for South Zone Low Elevation (Under 6000 feet).
- Many Thompson residents have been mowing weeds around their property and helping others who don't have the proper equipment. This work is available for In Kind matching dollars from the State for future fire mitigation projects in the area.
- Thompson Springs Fire Department has been mowing around hydrants to keep them accessible in the event of an emergency.
- Fire Chief is working with County Fire Warden to identify fuels mitigation projects for the future.
- Chief is pursuing confirmation that water use agreement with Crescent Junction UMTRA site is still in effect. This ensures that a helicopter will be able to take water from the Crescent Junction UMTRA site pond in the event of a fire emergency in the vicinity... (Water is safe from any radiation.)

Fire Warden's Report

- Fire Warden Bruce Jenkins gave report. There have been 6 fires caused by humans and 3 fires caused by lightning.
- Made contact with papers to start notifying the public on fire restrictions.
- **Anything else?**

New Business (none)

Old Business:

B. Report on applications received.

Received one board application to date. Must receive at least 2 more, for a total of 3 on the Board. There was discussion on how to "recruit" more citizens.

Future Considerations (none)

Public Hearings-Possible Action Items: (none)

Closed Session- if necessary (none)

Adjourn

Motion: Motion to adjourn the meeting at 4:15 p.m. Motion carried 7-0.

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 July 14, 2019

Recent Incidents:

- 6/27- Thompson Road Shed brush fire (powerline, private land ownership) E-21, E-41, MVFD E-466, State E-683
- 6/30- ATV accident Thompson Exxon
- 6/30- Seward brush fire, Thompson (downed power pole, private land ownership) E-41, E-21, MVFD E-466, BLM E-6313

Equipment:

- Engine 41 to Green River for State Safety Inspection and wash.

Training:

- 7/9- Hydrant practice and water handling.

Other:

- Gave TSSSFD Board application to 1 resident. Still looking for 1 more applicant.
- Fire danger critically high in and around the Thompson area mainly due to the abundance of cheat grass.