



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

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

AGENDA

Wednesday, July 18, 2018

1:00 p.m.

- Call to Order**
- Citizens to be heard**
- Approval of Minutes**
 - A. June 19, 2018 (Thompson Springs Fire District Board Special 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 SPECIAL SERVICE FIRE DISTRICT BOARD
SPECIAL MEETING
125 East Center Street
Moab, Utah**

June 19, 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. Chairperson Mary McGann called the meeting to order at 3:03 p.m. In attendance were Board Members Greg Halliday, Jaylyn Hawks, Mary McGann, Rory Paxman, and Patrick Trim along with Secretary Protem Ruth Dillon and Treasurer Diana Carroll. Absent were Board Members Evan Clapper and Curtis Wells.

Citizens to be heard – none

Approval of Minutes

A. May 15, 2018 (Thompson Springs Special Service Fire District Board Special Meeting)

MOTION: Motion by Board Member Jaylyn Hawks to approve. Motion seconded by Board Member Patrick Trim. Carried 5 – 0.

Ratification of Payment of Bills

MOTION: Motion by Board Member Pat Trim to approve payment of bills and payroll in the amount of \$889.30. Motion seconded by Board Member Rory Paxman. Carried 5– 0.

Fire Chief's Report (Chief Marcum)

Chairperson McGann read from the written report provided by Chief Marcum which was combined with the Fire Warden's Report. The report included stringent Fire Restriction Orders as of June 15th for Southeast Utah from the BLM, State of Utah Department of Natural Resources, National Park Service, and the Forest Service. Chief Marcum summarized the report and reported having worked with the Grand County Office of Emergency Management to perform a "delegation of authority" in response to the Cinema Court Fire of June 12, 2018.

Fire Warden's Report (County Fire Warden Marcum)

See above.

New Business

B. Approving Insurance Coverage for Liability, Property, Auto Physical Damage and Workers Compensation

MOTION: Motion by Board Member Jaylyn Hawks to approve and to authorize the Chair to sign all associated documents. Motion seconded by Board Member Rory Paxman. Carried 5 – 0.

Old Business – none

Future Considerations – none

Closed Session – if necessary – none

Adjourn

Motion: Motion by Board Member Greg Halliday to adjourn the meeting at 3:16 p.m. Motion seconded by Jaylyn Hawks carried 5-0.

Thompson Springs Special Service Fire District Board
Mary McGann, Chairperson

Ruth Dillon
Secretary Protem for Bryony Hill, appointed Secretary

GRAND COUNTY BILLS TO BE APPROVED
Thompson Springs Fire District
7/18/2018

101729, 101738, 101749, 101580, 101782, 101588 A/P Checks 06/19-07/13/2018 \$1,312.05

TOTAL BILLS **\$1,312.05**

TOTAL BILLS & PAYROLL **\$1,312.05**

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						
101729 - 35599	HEIMAN FIRE EQUIPMENT	0870112-IN	THOMPSON SPRINGS FIRE	259.40	259.40	06/26/2018
35599	HEIMAN FIRE EQUIPMENT	0870188-IN	THOMPSON SPRINGS FIRE	99.95	99.95	07/13/2018
Total 204221250000:				359.35	359.35	
204221230000						
101738 - 33554	KELLERSTRASS OIL COMPANY	JUNE 2018	Thompson fire district	60.05	60.05	07/13/2018
Total 204221230000:				60.05	60.05	
204221250000						
101749 - 20015	MARCUM, MARK	06222018	REIMBURSEMENT	15.00	15.00	07/13/2018
Total 204221250000:				15.00	15.00	
204221310000						
101749 - 20015	MARCUM, MARK	JULY 2018	THOMPSON FIRE CHIEF	500.00	500.00	07/13/2018
Total 204221310000:				500.00	500.00	
204221270000						
101580 - 27655	ROCKY MOUNTAIN POWER	JUNE.2018	Thompson Fire House	33.65	33.65	06/22/2018
Total 204221270000:				33.65	33.65	
204221240000						
101782 - 35609	SHELL	79345815805	THOMPSON FIRE/079-345-815	20.00	20.00	07/13/2018
Total 204221240000:				20.00	20.00	
204221240000						
101588 - 26060	SYMBOLARTS INC	0309371-IN	THOMPSON SPRINGS FIRE DISTRI	324.00	324.00	06/22/2018
Total 204221240000:				324.00	324.00	
Grand Totals:				1,312.05	1,312.05	

Vendor	Vendor Name	Invoice Number	Description	Net Invoice Amount	Amount Paid	Date Paid
Dated:	<i>July 18th 2018</i>					
County Auditor:	<i>Diana Currell</i>					
TSSFD Chairperson:	<i>Mary McFarlane</i>					
Board Member:	<i>[Signature]</i>					
Board Member:	<i>[Signature]</i>					

Report Criteria:

Detail report.

Invoices with totals above \$0 included.

Only paid invoices included.

[Report].GL Account Number = "204000000000"- "204999999999"

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, July 18, 2018

Chief-

Area Incidents since last meeting on June 18, 2018:

- Vehicle rollover I-70 MM 211
- Brush Fire Hwy 191 MM 152
- Brush Fire I-70 MM 195

Equipment:

- No issues

Admin:

- Liability and Workers Comp Insurance confirmed

Warden-

- Grand County (all agencies) WUI and wildfires since 3/01/18

34

Largest- 9.2 acres, Cinema Court Fire

The last 13 fires have been lightning caused

The area has received some moisture but fire danger is still Very High to Extreme

- Fire Restrictions remain in place.
- A large Fire Prevention sign was placed at the exit to the airport last week as a reminder to visitors and locals about fire danger.