



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

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

See below for instructions to give public comment

Dial: **(669) 900 - 6833** Meeting ID: **815 5825 8367 #** Password (if needed): **674925**

Link: <https://us02web.zoom.us/j/81558258367?pwd=SHdxQINzdE1qSFhsWmVuaENJTUN4Zz09>

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

AGENDA

Tuesday, July 21, 2020

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.

- Approval of Minutes**
 - A. May 16, 2020 (Thompson Springs Fire District Board Regular Meeting)
- Ratification of Payment of Bills**
- Fire Chief's Report** (Read aloud by Chair)
- 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 Council's Office, 125 East Center Street, Moab, Utah; (435) 259-1346.



THOMPSON SPRINGS SPECIAL SERVICE FIRE DISTRICT ADMINISTRATIVE CONTROL BOARD REGULAR MEETING

Grand County Meetings are recorded and available on [our YouTube channel](#)

MINUTES

Tuesday, June 16, 2020

The Thompson Springs Special Service District Administrative Control Board met in a regular meeting on 16 June 2020. Due to the COVID-19 pandemic, the meeting was streamed/attended electronically. Board members in attendance were Chair Mary McGann, Gabriel Woytek, Curtis Wells, Jaylyn Hawks, Greg Halliday, and Rory Paxman. Also in attendance were County Administrator Chris Baird, County Clerk/Auditor Quinn Hall, Assistant County Administrator Mallory Nassau, and TSSSFD Chief Mark Marcum. Mary McGann (Chair), Chris Baird (Council Administrator), Quinn Hall (Clerk/Auditor), and Mallory Nassau (Assistant Council Administrator) were present at the Anchor Location.

4:00 p.m.

Call to Order

- Chair McGann called the meeting to order at 4:11 p.m.

Citizens to Be Heard

- None at this time

Approval of Minutes

- A. May 19, 2020 (Thompson Springs Fire District Board Regular Meeting)

Motion by board member Curtis Wells to approve the minutes of 19 May 2020. Motion seconded by Greg Halliday.

Motion passes 6-0.

Ratification of Payment of Bills

Motion by board member Gabriel Woytek to approve the payment of the bills for 19 May 2020 in the amount of \$1,520.67 and the payment of bills and payroll for 16 June 2020 in the amount of \$2,587.33. Motion seconded by Greg Halliday.

Motion passes 6-0.

Fire Chief's Report (Chief Marcum)

Area Incidents:

- 5/18- 1 Vehicle rollover, I-70 MM 176
- 5/27- Vehicle fire, I-70 MM 188
- 6/2- Brush fire, Valley City (2 acres)
- 6/5- Semi rollover, I-70 MM 182

Equipment:

- Engine 21 got a new battery and is awaiting carburetor for pump.

Training:

- Received HazMat Technician recertification (good for 3 years).
- 6/19, 6/20- Chief will be assisting in skills training for Green River Fire Department.

Other:

- Should know by end of June if department will be receiving wildland equipment fire grant. (UFDAG)

New Business (none at this time)

Old Business (none at this time)

Future Considerations (none at this time)

Public Hearings- Possible Action Items (none at this time)

Closed Session – if necessary (unnecessary)

Adjourn

Chair McGann adjourned the meeting at 4:17p.m.

Thompson Springs Special Service Fire District Board
Mary McGann, Chair

ATTEST:

Greg Halliday, Secretary

Thompson Springs Special Service Fire District

101 Firehouse Lane
Thompson Springs, Utah 84540
435-260-6159

Chief: Mark Marcum
Cell: 435-260-6159
Email: thompsonfd41@gmail.com

Chief's Report to TSSSF
7/21/2020

Recent Incidents:

- 6/24- Standby AMTRAK medical situation
- 7/1- 1 car rollover I-70 MM 195
- 7/4- Unresponsive juvenile I-70 MM 197
- 7/4- Brush Fire I-70 MM 221
- 7/5- Brush Fire- I-70 MM 150
- 7/5 Brush Fire I-70 MM 195
- 7/7- Brush Fire West Thompson, structures threatened
- 7/9- Investigate large amounts of smoke, N. Thompson (grill).
- 7/10- False Alarm fire report I-70 MM 204
- 7/11- Report of person down Sejo Canyon, False Alarm

Equipment:

- Engine 21 pump carburetor being installed this week.

Training:

- Chief has been studying/training for State and National Aircraft Rescue Firefighter certification testing on 7/17.

Other:

- Utah Fire Department Assistance Grant- Found out today it was rewarded! \$3374 for equipment and training, It is a 50/50 matching grant. Fire departments' share should be covered by in-kind services.
- Chief applied for the 2020 BLM Rural Fire Readiness grant for a surplus Wildland Fire engine to replace the aging Engine 21.