



# 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=M24yQjRldEiCEjUxTUlFeXFoZHNQQT09>

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

## AGENDA

Tuesday, August 17, 2021

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. July 20, 2021 (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 FIRE DISTRICT  
ADMINISTRATIVE CONTROL BOARD  
REGULAR MEETING**

**MINUTES**

**Tuesday, July 20, 2021**

The Thompson Springs Special Service Fire District Administrative Control Board met in a regular meeting on July 20, 2021. Due to the COVID-19 pandemic, the meeting was attended electronically on Zoom. Members in attendance were Chair Mary McGann, Evan Clapper, Jacques Hadler, Trisha Hedin, Sarah Stock, Kevin Walker, and Gabriel Woytek. Also present were Commission Administrator Chris Baird, Associate Commission Administrator Mallory Nassau, Commission Assistant Tara Collins, and Clerk/Auditor Quinn Hall.

**Call to Order**

- Chair McGann called the meeting to order at 4:00 p.m.

**Citizens to Be Heard**

- None

**Approval of Minutes**

- A. June 15, 2021 (Thompson Springs Fire District Board Regular Meeting)

**Motion** by Member Woytek to approve the minutes of the regular meeting on June 15, 2021, seconded by Member Hadler, passes 7-0.

**Ratification of Payment of Bills**

Member Woytek read the bill amounts: bills are \$201.77, payroll is \$533.34, and total bills and payroll are \$735.11. **Motion** by Member Woytek to approve payment of bills for July 20, 2021, seconded by Member Stock passes 7-0.

**Fire Chief's Report**

Member Hedin read a text from Chief Marcum with additional items, beyond the Chief's written report. They did not receive a grant for the new pump package on engine #21. Also there was a dumpster fire a couple days ago, at the RV Park.

Chair McGann read the Report:

Area Incidents:

- 6/2- Vehicle Fire, I-70 MM184 FA
- 6/3- Suicidal patient, I-70 MM195
- 6/4- MVA, I-70 MM 208
- 6/6- Tucker Canyon Wildfire, Bookcliffs (secure water supply for helicopter)
- 6/8- Semi Truck rollover, Hwy 191 @ I-70
- 6/9-6/10- Pack Creek Fire, E-41 structure protection
- 6/13-6/17- Pack Creek Fire, MM Fireline EMT
- 6/14- Vehicle Fire, I-70 MM 202
- 6/20-6/28- Segoe Complex Wildfire, Bookcliffs (TSFD fire station utilized, TSFD Porta Tank, E-21 MM)
- 6/27- Brush Fire, Hwy 191 MM 155
- 7/5- Vehicle/Trailer rollover, I-70 MM 180
- 7/7- Sick call, Crescent Junction
- 7/7- Smoking car, Thompson Visitor Center FA

Equipment:

- E-21 pump still not 100%. Chief is working on a replacement.

Other:

- Thompson Springs cleanup days were a success!
- BLM fire break on west end of Thompson has been completed.
- Awaiting results of UFDAG Grant request. (Member Hedin confirmed they did not get the grant)
- Chief is working on 2022 Budget.

**Future Considerations** - None

**Adjourn**

Chair McGann adjourned the meeting at 4:06 p.m.

ATTEST:

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Mary McGann, Chair  
Thompson Springs Special Service Fire District Board

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Evan Clapper, Secretary

**GRAND COUNTY BILLS TO BE APPROVED**  
**Thompson Springs Fire District**  
**8/17/2021**

112400, 112414, 112422, 112424, 112194, 112371, 112377, 112388	A/P Checks	07/21/21-08/17/21	\$901.39
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**TOTAL BILLS** **\$901.39**

71621155 & 71621206	06/28/2021-07/25/2021	7/16/2021	\$266.67
81321151 & 81321201	07/26/2021-08/08/2021	8/13/2021	\$266.67

**TOTAL BILLS** **\$533.34**

**TOTAL BILLS & PAYROLL** **\$1,434.73**

## 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
<b>204221240000</b>						
112400	14375	DESERT WEST OFFICE SUPPLY	239112	THOMPSON FIRE	73.99	73.99 08/13/2021
	14375	DESERT WEST OFFICE SUPPLY	239113	THOMPSON FIRE	23.23	23.23 08/13/2021
Total 204221240000:					97.22	97.22
<b>204221260000</b>						
112414	20015	MARCUM, MARK	08092021	REIMBURSEMENT/TSFD SECURITY	250.33	250.33 08/13/2021
Total 204221260000:					250.33	250.33
<b>204221230000</b>						
112422	36789	RHINEHART OIL CO., LLC	CP-037838-21	THOMPSON FIRE	48.31	48.31 08/13/2021
	36789	RHINEHART OIL CO., LLC	CP-037838-21	THOMPSON FIRE	27.45	27.45 08/13/2021
Total 204221230000:					75.76	75.76
<b>204221270000</b>						
112424	27655	ROCKY MOUNTAIN POWER	AUG 2021	Thompson Fire House	35.04	35.04 08/13/2021
112194	27655	ROCKY MOUNTAIN POWER	JULY 2021	Thompson Fire House	32.02	32.02 07/22/2021
Total 204221270000:					67.06	67.06
<b>204221240000</b>						
112371	36568	STATE OF UTAH	07262021	MARK MARCUM/THOMPSON SPRIN	25.00	25.00 08/05/2021
Total 204221240000:					25.00	25.00
<b>204221260000</b>						
112377	26920	TURNER LUMBER COMPANY	2107-236746	THOMPSON FIRE	29.94	29.94 08/05/2021
Total 204221260000:					29.94	29.94
<b>204221250000</b>						
112388	36594	WITMER PUBLIC SAFETY GROUP, I	E2082415	THOMPSON SPRINGS SPECIAL SE	356.08	356.08 08/05/2021
Total 204221250000:					356.08	356.08
Grand Totals:					901.39	901.39

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Vendor	Vendor Name	Invoice Number	Description	Net Invoice Amount	Amount Paid	Date Paid
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Dated: Aug 17<sup>th</sup> 2021

County Auditor: \_\_\_\_\_

TSSFD Chairperson \_\_\_\_\_

Board Member: \_\_\_\_\_

Board Member: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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Report Criteria:

Detail report.

Invoices with totals above \$0 included.

Only paid invoices included.

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

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Report Criteria:

Department: Department = "THOMPSON FIRE DISTRICT"

Total THOMPSON FIRE DISTRICT:	2	.00	.00	266.67
Grand Totals:	2	.00	.00	266.67

DATE:	8/4/21
CHECK NUMBERS:	71621155 + 71621206
TRANSMITTAL NUMBERS:	_____
AMOUNTS OF NOTE:	_____
COUNTY AUDITOR:	_____
COMMISSION MEMBER:	_____
COMMISSION MEMBER:	_____

Report Criteria:

Department.Department = "THOMPSON FIRE DISTRICT"

Total THOMPSON FIRE DISTRICT:	2	.00	.00	266.67
Grand Totals:	2	.00	.00	266.67

DATE: 8/17/21  
CHECK #: 8132151 & 8132120  
TRANSMITTAL #: \_\_\_\_\_  
COUNTY AUDITOR: \_\_\_\_\_  
COUNCIL MEMBER: \_\_\_\_\_  
COUNCIL MEMBER: \_\_\_\_\_



# *Thompson Springs Special Service Fire District*

101 Firehouse Lane  
Thompson Springs, Utah 84540

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

## Chief's Report to TSSSFD Board August 17, 2021

### Recent Incidents:

- 7/22-8/3 Chief Marcum on Fireline Medic assignment Tamarack Fire California/Nevada. (68,637 acres).
- 7/10 Brush Fire, I-70 MM 209

### Equipment:

- All apparatus are functional.

### Training:

- 8/5 Fire hose testing

### Other:

- 8/19 Thompson familiarization meeting with the new Planning and Zoning Director and other related departments.