



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 via Zoom

Dial: (669) 900 - 6833 Meeting ID: 844 3698 9906 # Password (if needed): 871662

Link: <https://us02web.zoom.us/j/84436989906?pwd=NEZYUzJ2RWJqZXpHMHJUSEd6dG1MQT09>

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

AGENDA

Tuesday, August 18, 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. July 21, 2020 (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 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, July 21, 2020

The Thompson Springs Special Service District Administrative Control Board met in a regular meeting on 21 July 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, and Greg Halliday. Board Member Jaylyn Hawks joined at 4:04 p.m. Also in attendance were County Attorney Christina Sloan, County Clerk/Auditor Quinn Hall, and Assistant County Administrator Mallory Nassau. Mary McGann (Chair), 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 4:01 p.m.

Citizens to Be Heard

- None at this time

Approval of Minutes

- A. June 16, 2020 (Thompson Springs Fire District Board Regular Meeting)

Motion by board member Evan Clapper to approve the minutes of 16 June 2020. Motion seconded by Gabriel Woytek.

Motion passes 5-0.

Ratification of Payment of Bills

Motion by board member Evan Clapper to approve the payment of bills and payroll for 21 July 2020 in the amount of \$781.81. Motion seconded by Gabriel Woytek.

Motion passes 6-0.

Fire Chief's Report

Chief Mark Marcum not in attendance, the Fire Chief's report was read aloud by Chair McGann:

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 Segoe 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.

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 4:07 p.m.

Thompson Springs Special Service Fire District Board
Mary McGann, Chair

ATTEST:

Greg Halliday, Secretary