THOMPSON SPRINGS
SPECIAL SERVICE FIRE DISTRICT
ADMINISTRATIVE CONTROL BOARD
REGULAR MEETING

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

AGENDA
Tuesday, August 20, 2019

4:00 p.m.

☐ Call to Order
☐ Citizens to Be Heard
☐ Approval of Minutes
  A. July 16, 2019 (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.

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

July 16, 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 4:00 p.m. In attendance were Board Members Greg Halliday, Rory Paxman, Terry Morse, Mary McGann (arriving late at 4:04PM), Council Administrator Ruth Dillon and Clerk/Auditor Chris Baird. Jaylyn Hawks and Curtis Wells were absent.

Citizens to be Heard – none

Approval of Minutes
A. June 18, 2019 (Thompson Springs Fire District Board Regular Meeting)
MOTION: Motion by Board Member Mary McGann to approve June 18, 2019 minutes. Motion seconded by Greg Halliday. Motion Carried 5 – 0.

Ratification of Payment of Bills
MOTION: Motion by Board Member Rory Paxman to approve payment of bills in the amount of $1,008.00. Motion seconded by Board Member Terry Morse. Motion carried 5 – 0.

Fire Chief’s Report (Chief Marcum)
Recent Incidents:
- 6/27- Thompson Road Shed brush fire (powerline, private land ownership, ¼ acre) TSFD E-21, TSFD E-41, MVFD E-466, State E-683
- 6/30- ATV accident Thompson Exxon, two juvenile patients, TSFD E-21, 2 Grand County ambulances
- 6/30- Seward brush fire, Thompson (downed power pole, private land ownership, 1 acre) TSFD E-41, TSFD E-21, MVFD E-466, BLM E-6313
- 7/10- Brush fire, Hwy 191 MM 155 (unknown cause, 12 acres) TSFD E-41, MVFD E-466, State E-382, BLM water tender

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.

Fire Warden’s Report (County Fire Warden Bruce Jenkins)
None.

Discussion on whether to move to a regular council meeting.

New Business (none)

Old Business (none)

Future Considerations (none)

Public Hearings-Possible Action Items: (none)
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
August 20, 2019

Recent Incidents:

- 8/6- Possible vehicle gas leak Thompson Visitor Center (MVFD)
- 8/7- Brush Fire Hwy 191 MM 150 (ARFF 2, TSFD E-41, MVFD E-446, State E-382, BLM E-6313, State Road Grader) 3 acres, State land
- 8/11- Vehicle Fire I-70 MM 211 (MVFD E-2, Command 1)

Training:

- 8/7- Hose rolls

Other:

- TSFD E-41 earned $973 working on 2 State fires outside of district boundaries in the last 2 months.