



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

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

**AGENDA  
Tuesday, August 21, 2018**

**4:00 p.m.**

- Call to Order**
- Citizens to be heard**
- Approval of Minutes**
  - A. July 18, 2018 (Thompson Springs Fire District Board Regular 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  
REGULAR MEETING  
125 East Center Street  
Moab, Utah**

**July 18, 2018**

The Thompson Springs Special Service Fire District Board 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 Mary McGann called the meeting to order at 1:00 p.m. In attendance were Board Members Evan Clapper, Jaylyn Hawks, Mary McGann, Rory Paxman, and Patrick Trim along with Secretary Protem Ruth Dillon and Treasurer Diana Carroll. Absent were Board Members Greg Halliday and Curtis Wells.

**Citizens to be heard** – none

**Approval of Minutes**

A. June 19, 2018 (Thompson Springs Special Service Fire District Board Regular Meeting)

**MOTION:** Motion by Board Member Evan Clapper to approve the minutes of the June 19, 2018 meeting. Motion seconded by Board Member Rory Paxman. Carried 5 – 0.

**Ratification of Payment of Bills**

**MOTION:** Motion by Board Member Rory Paxman to approve payment of bills and payroll in the amount of \$1,312.05. Motion seconded by Board Member Pat Trim. Carried 5– 0.

**Fire Chief's Report** (Chief Marcum)

Chief Marcum provided a written and verbal Fire Chief's Report combined with the County Fire Warden's Report. The report included area incidents since last meeting; confirmation of Liability and Workers Compensation insurance; wildland urban interface (WUI) fires and wildfires since March 1, 2018; fire restrictions; and fire prevention signage.

**Fire Warden's Report** (County Fire Warden Marcum)

See above.

**New Business**– none

**Old Business** – none

**Future Considerations** – none

**Closed Session – if necessary** – none

**Adjourn**

**Motion:** Motion by Board Member Pat Trim to adjourn the meeting at 1:04 p.m. Motion seconded by Rory Paxman carried 5-0.

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Thompson Springs Special Service Fire District Board  
Mary McGann, Chairperson

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Ruth Dillon  
Secretary Protem for Bryony Hill, appointed Secretary



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>204221230000</b>						
102074	33554 KELLERSTRASS OIL COMPANY	JULY 2018	Thompson fire district	94.00	94.00	08/15/2018
Total 204221230000:				94.00	94.00	
<b>204221310000</b>						
101994	20015 MARCUM, MARK	AUG 2018	THOMPSON FIRE CHIEF	500.00	500.00	08/10/2018
Total 204221310000:				500.00	500.00	
<b>204221260000</b>						
102175	31513 RIM TO RIM FIRE & SAFETY	1683	THOMPSON SPRINGS SSSFD	35.00	35.00	08/17/2018
Total 204221260000:				35.00	35.00	
<b>204221270000</b>						
102176	27655 ROCKY MOUNTAIN POWER	JULY 2018	Thompson Fire House	36.76	36.76	08/10/2018
Total 204221270000:				36.76	36.76	
Grand Totals:				665.76	665.76	

Dated: August 21, 2018

County Auditor: Dianna Council

TSSFD Chairperson: [Signature]

Board Member: [Signature]

Board Member: [Signature]

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# *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, August 21, 2018

### Chief-

#### Recent Incidents:

- 7/22 MVA I-70 MM 175
- 7/28 Gas Plant Explosion Danish Flat
- 7/29 Brush Fire I-70 MM 182
- 8/1 MVA I-70 MM 195
- 8/14 Brush Fire I-70 MM 177

#### Equipment:

- All functional

#### Admin:

- Insurance confirmed to be renewed in September at a slight discount (ULGT)

### Warden-

- Fire danger remains very high to extreme in the county
- Fire Restrictions remain in place
- Multiple lightning strike fires in the Book Cliffs and La Sal mountains have been detected and suppressed early and kept small
- Bear Trap fire mostly on BIA in Book Cliffs in Grand County at 10,000+ acres. Burning in very remote area and being managed by BIA and BLM.

