



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

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

**AGENDA
Tuesday, September 17, 2019**

4:00 p.m.

- Call to Order**
- Citizens to Be Heard**
- Approval of Minutes**
 - A. August 20, 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**

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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
125 East Center Street
Moab, Utah

August 20, 2019

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 Evan Clapper called the meeting to order at 4:04 p.m. Also in attendance were Board Members Greg Halliday, Jaylyn Hawks, Rory Paxman, Terry Morse, and Mary McGann, and Council Administrator Ruth Dillon and Clerk/Auditor Chris Baird. Curtis Wells was absent.

Citizens to be Heard – there were none

Approval of Minutes

A. July 16, 2019 (Thompson Springs Fire District Board Regular Meeting)

MOTION: Motion by Board Member Mary McGann to approve July 16, 2019 minutes. Motion seconded by Board Member Rory Paxman. Motion Carried 6 – 0.

Ratification of Payment of Bills

MOTION: Motion by Board Member Rory Paxman to approve payment of bills in the amount of \$616.76. Motion seconded by Board Member Terry Morse. Motion carried 6 – 0.

Fire Chief's Report

Chief Marcum's report was read aloud by Board Member Greg Halliday as follows:

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.

New Business (none)

Old Business (none)

Future Considerations - there were none

Public Hearings-Possible Action Items: (none)

Closed Session- if necessary – there were none

Adjourn

The meeting was adjourned at 4:07 p.m.

Thompson Springs Special Service Fire District Board
Evan Clapper, Chairperson

ATTEST:

Mary McGann, Secretary

DRAFT

GRAND COUNTY BILLS TO BE APPROVED
Thompson Springs Fire District
9/17/2019

106372 & 106401	A/P Checks	08/21/2019-09/17/2019	\$161.60
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TOTAL BILLS			\$161.60
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83019161 & 83019208	08/12/2019-08/25/2019	8/30/2019	
91319206 & 91319158	08/26/2019-09/08/2019	9/13/2019	\$1,070.17

TOTAL BILLS & PAYROLL			\$1,231.77
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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
204221230000						
106372 33554	KELLERSTRASS OIL COMPANY	1084398	THOMPSON FIRE	41.17	41.17	09/13/2019
33554	KELLERSTRASS OIL COMPANY	1087403	THOMPSON FIRE	82.62	82.62	09/13/2019
Total 204221230000:				123.79	123.79	
204221270000						
106401 27655	ROCKY MOUNTAIN POWER	SEPT 2019	Thompson Fire House	37.81	37.81	09/13/2019
Total 204221270000:				37.81	37.81	
Grand Totals:				161.60	161.60	

Dated: Sept 17th 2019

County Auditor: _____

TSSFD Chairperson: [Signature]

Board Member: [Signature]

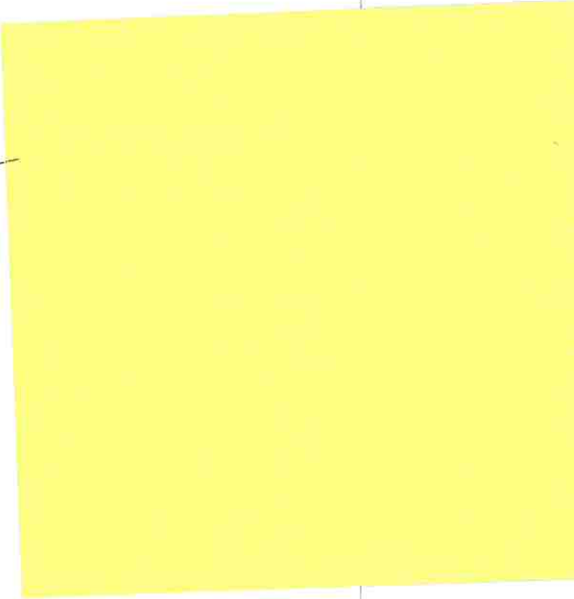
Board Member: [Signature]

Report Criteria:

Department: Department = "THOMPSON FIRE DISTRICT"

Total THOMPSON FIRE DISTRICT:	2	.00	.00	1,070.17
Grand Totals:	2	.00	.00	1,070.17

DATE: Sept 17th 2019
CHECK #: 83019161 ; 83019208
TRANSMITTAL #: 91319206 ; 91319158
COUNTY AUDITOR: _____
COUNCIL MEMBER: [Signature]
COUNCIL MEMBER: [Signature]



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 TSSSF
9/17/2019

Recent Incidents:

- 8/26- Broken Ankle Thompson residence
- 8/28- Semi truck crash I-70, no injuries

Equipment:

- Engine 31 may need new batteries. Keeping on charger for now.
- Generator needs servicing before winter. Trying to get a company from Moab to come out and do the work is challenging.

Training:

- SCBA donning and doffing in under 1 minute practice.
- Rapid response training.

Other:

- Joint TSFD/MVFD inspection of Buzzards Belly General Store in Cisco.