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)
- 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.
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.
ATTEST:

Mary McGann, Secretary
**GRAND COUNTY BILLS TO BE APPROVED**
Thompson Springs Fire District
9/17/2019

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<th>Type</th>
<th>Dates</th>
<th>Amount</th>
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<td>A/P Checks</td>
<td>08/21/2019-09/17/2019</td>
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<td><strong>TOTAL BILLS</strong></td>
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<td><strong>$161.60</strong></td>
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<td>Vendor Name</td>
<td>Invoice Number</td>
<td>Description</td>
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<td>SEPT 2019</td>
<td>Thompson Fire House</td>
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Grand Totals:

|                  |                  |                |                 | 161.60            | 161.60      |            |

Dated: Sept 17th 2019

County Auditor: ____________________________

TSSFD Chairperson: ____________________________

Board Member: ____________________________

Board Member: ____________________________
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<th>Total THOMPSON FIRE DISTRICT:</th>
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**Grand Totals:**

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**DATE:** Sept 17th, 2019

**CHECK #:** 83019161, 83019208

**TRANSMITTAL #:** 91319206, 91319158

**COUNTY AUDITOR:**

**COUNCIL MEMBER:**

**COUNCIL MEMBER:**
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.