



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

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

**AGENDA
Tuesday, September 18, 2018**

4:00 p.m.

- Call to Order**
- Citizens to be heard**
- Approval of Minutes**
 - A. August 21, 2018 (Thompson Springs Fire District Board Regular Meeting)
- Ratification of Payment of Bills**
- Fire Chief's Report** (Chief Marcum)
- Fire Warden's Report** (vacant position)
- 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
125 East Center Street
Moab, Utah

August 21, 2018

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 Protem Curtis Wells called the meeting to order at 4:00 p.m. In attendance were Board Members Evan Clapper, Greg Halliday, and Jaylyn Hawks along with Clerk/Auditor Diana Carroll, Secretary Bryony Hill and Council Administrator Ruth Dillon. Board Members Mary McGann, Rory Paxman and Patrick Trim were absent.

Citizens to be Heard – none

Approval of Minutes

A. July 18, 2018 (Thompson Springs Fire District Board Regular Meeting)

MOTION: Motion by Board Member Greg Halliday to approve July 18, 2018 minutes. Motion seconded by Jaylyn Hawks. Motion Carried 4 – 0.

Ratification of Payment of Bills

MOTION: Motion by Board Member Evan Clapper to approve payment of bills in the amount of \$665.76. Motion seconded by Board Member Greg Halliday. Motion carried 4 – 0.

Fire Chief's Report (Chief Marcum)

Chief Marcum gave report.

Fire Warden's Report (County Fire Warden Marcum)

County Fire Warden Marcum gave report. This will be his last meeting as the County Fire Warden; he has accepted another job.

New Business (none)

Old Business (none)

Future Considerations (none)

Adjourn

The meeting was adjourned at 4:06 p.m.

Thompson Springs Special Service Fire District
Curtis Wells, Chairperson Protem for Mary McGann

ATTEST:

Secretary
Bryony Hill

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
204221250000						
102447	12515 CANYONLANDS AUTO	515167	THOMPSON FIRE	17.98	17.98	09/14/2018
Total 204221250000:				17.98	17.98	
204221230000						
102383	20015 MARCUM, MARK	08232018	REIMBURSEMENT	90.38	90.38	09/07/2018
Total 204221230000:				90.38	90.38	
204221310000						
102483	20015 MARCUM, MARK	SEPT 2018	THOMPSON FIRE CHIEF	500.00	500.00	09/14/2018
Total 204221310000:				500.00	500.00	
204221270000						
102400	27655 ROCKY MOUNTAIN POWER	AUG2018	Thompson Fire House	52.60	52.60	09/07/2018
Total 204221270000:				52.60	52.60	
204221310000						
102402	35666 SHARON FREARSON	JULY-AUG 201	REIMBURSEMENT	32.72	32.72	09/07/2018
	35666 SHARON FREARSON	JULY-AUG 201	THOMPSON SPRINGS FIRE STATIO	200.00	200.00	09/07/2018
Total 204221310000:				232.72	232.72	
Grand Totals:				893.68	893.68	

Dated: Sept 17th 2018

County Auditor: Dona Currell

TSSFD Chairperson: _____

Board Member: [Signature]

Board Member: Jaylyn Hawks

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 9/18/2018

Incidents-

- None since 8/14

Equipment-

- Engine 41 oil change 9/18
- Fire extinguishers inspected and current

Facilities-

- Road Department chip sealed entrance road to fire station

Training-

- Chief attended "Responding to Incidents Involving Flammable Liquids Transported by Rail" training at North Salt Lake Fire Department 8/24.