



THOMPSON SPRINGS SPECIAL SERVICE FIRE DISTRICT ADMINISTRATIVE CONTROL BOARD REGULAR MEETING

Held virtually on Zoom
Moab, Utah

See below for instructions to give public comment via Zoom

Dial: (669) 900 - 6833 Meeting ID: 851 7082 0571 # Password (if needed): 214317 Unmute: *6

Link: <https://us02web.zoom.us/j/85170820571?pwd=M24yQjRldEiCeJUxTUlFeXFoZHNQQT09>

WATCH ON YOUTUBE - search for: "GRAND COUNTY UTAH GOVERNMENT"

AGENDA

Tuesday, September 21, 2021

4:00 p.m.

- Call to Order
- Citizens to Be Heard

We are receiving public comments by phone and online through Zoom.

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Please note that when joining the meeting, you will be placed in a waiting room and will be added to the meeting by the moderator. Your comments will be recorded and on YouTube.

(Unmute for public comment: *6)

- Approval of Minutes
 - A. August 17, 2021 (Thompson Springs Fire District Board Regular Meeting)
- Ratification of Payment of Bills
- Fire Chief's Report (Chief Marcum)
- New Business (none)
 - B. Approving additional compensation for the Fire Chief for fire response outside of the service area (Chris Baird, Commission Administrator)
- 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 Commission's Office, 125 East Center Street, Moab, Utah; (435) 259-1346.

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

MINUTES

Tuesday, August 17, 2021

The Thompson Springs Special Service Fire District Administrative Control Board met in a regular meeting on August 17, 2021. Due to the COVID-19 pandemic, the meeting was attended electronically on Zoom. Members in attendance were Chair Mary McGann, Evan Clapper, Jacques Hadler, Trisha Hedin, Sarah Stock, and Gabriel Woytek. Also present were Commission Administrator Chris Baird, Associate Commission Administrator Mallory Nassau, Commission Assistant Tara Collins, and Clerk/Auditor Quinn Hall.

Call to Order

- Chair McGann called the meeting to order at 4:00 p.m.

Citizens to Be Heard

- None

Approval of Minutes

- A. July 20, 2021 (Thompson Springs Fire District Board Regular Meeting)

Motion by Member Woytek to approve the minutes of the regular meeting on July 20, 2021, seconded by Member Clapper, passes 6-0.

Ratification of Payment of Bills

Member Woytek read the bill amounts: bills are \$901.39, payroll is \$533.34, and total bills and payroll are \$1,434.73. **Motion** by Member Woytek to approve payment of bills for August 17, 2021, seconded by Member Hadler passes 6-0.

Fire Chief's Report

Chief Marcum was not present, Chair McGann read the Report:

Recent Incidents:

- 7/22-8/3 Chief Marcum on Fireline Medic assignment Tamarack Fire California/Nevada. (68,637 acres).
- 7/10 Brush Fire, I-70 MM 209

Equipment:

- All apparatus are functional.

Training:

- 8/5 Fire hose testing

Other:

- 8/19 Thompson familiarization meeting with the new Planning and Zoning Director and other related departments.

Adjourn

Chair McGann adjourned the meeting at 4:06 p.m.

ATTEST:

Mary McGann, Chair
Thompson Springs Special Service Fire District Board

Evan Clapper, Secretary

Thompson Springs Special Service Fire District

101 Firehouse Lane
Thompson Springs, Utah 84540

Chief: Mark Marcum
Cell: 435-260-6159
Email: thompsonfd41@gmail.com

Chief's Report to TSSSFD Board September 21, 2021

Recent Incidents:

- 8/25- Breathing difficulty, 75 W. Hwy 6&50 Thompson (E-21 MM, GCEMS)
- 9/4- Allergic reaction, I-70 MM 207 (GCSO, E-21 MM, UHP, GCEMS)
- 9/12- Illegal trash burn left unattended, Harris Ave vagrant (E-21 MM)

Equipment:

- New pump for E-21 ordered. UFDAG 50/50 matching grant.

Training:

- 9/11- SCBA training

Other:

- Need to schedule 2021/2022 TSFD Budget meeting.
- Continued requests for fire/ems resources on the west coast.
- Grand County emergency services, LVFD meeting 9/15.
- Thompson Springs community meeting at fire station 9/15.