



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

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

**AGENDA
Tuesday, October 15, 2019**

2:00 p.m.

- Call to Order**
- Citizens to Be Heard**
- Approval of Minutes**
 - A. September 17, 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

September 17, 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 4:01 p.m. Also in attendance were Board Members Greg Halliday, Jaylyn Hawks, Rory Paxman, Terry Morse, Curtis Wells and Mary McGann, and Council Administrator Ruth Dillon and Clerk/Auditor Chris Baird.

Citizens to be Heard – there were none

Approval of Minutes

A. August 20, 2019 (Thompson Springs Fire District Board Regular Meeting)

MOTION: Motion by Board Member Mary McGann to approve August 20, 2019 minutes. Motion seconded by Board Member Greg Halliday. Motion Carried 7 – 0.

Ratification of Payment of Bills

MOTION: Motion by Board Member Rory Paxman to approve payment of bills in the amount of \$1,231.77. Motion seconded by Board Member Greg Halliday. Motion carried 7 – 0.

Fire Chief's Report

Chief Marcum's report was read aloud by Chairman Clapper:

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.

New Business (none)

Old Business (none)

Future Considerations - Council Member McGann brought up the idea about the Thompson Springs Water Board taking over this Board. Council Member McGann said she would reach out to the Water Board Members and ask if they'd be willing to take over.

Public Hearings-Possible Action Items: (none)

Closed Session- if necessary – none

Adjourn

The meeting was adjourned at 4:08 p.m.

Thompson Springs Special Service Fire District Board
Evan Clapper, Chairperson

ATTEST:

Mary McGann, Secretary

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