



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

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

**AGENDA**

**Tuesday, October 16, 2018**

**4:00 p.m.**

- Call to Order**
- Citizens to be heard**
- Approval of Minutes**
  - A. September 18, 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 BOARD  
REGULAR MEETING  
125 East Center Street  
Moab, Utah**

**September 18, 2018**

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 Mary McGann called the meeting to order at 4:00 p.m. In attendance were Board Members Evan Clapper, Greg Halliday, Jaylyn Hawks, Mary McGann, Rory Paxman, and Curtis Wells (by phone) along with Secretary Protem Ruth Dillon and Treasurer Diana Carroll. Board Member Patrick Trim had resigned effective August 31, 2018.

**Citizens to Be Heard** – none

**Approval of Minutes**

A. August 21, 2018 (Thompson Springs Special Service Fire District Board Regular Meeting)

**MOTION:** Motion by Board Member Jaylyn Hawks to approve the minutes of the August 21, 2018 meeting. Motion seconded by Board Member Clapper. Carried 6 – 0.

**Ratification of Payment of Bills**

**MOTION:** Motion by Board Member Rory Paxman to approve payment of bills and payroll in the amount of \$893.68. Motion seconded by Board Member Jaylyn Hawks. Carried 6 – 0.

**Fire Chief's Report** (Chief Marcum)

Chief Marcum was absent but had provided a written Fire Chief's Report which included area incidents since the last meeting, Equipment, Facilities and Training. The report was read aloud by Chairperson McGann.

**Fire Warden's Report** (Vacant position) – none

**New Business** – none

**Old Business** – none

**Future Considerations** – none

**Closed Session (if necessary)** – none

**Adjourn**

**MOTION:** Motion by Board Member Evan Clapper to adjourn the meeting at 4:05 p.m. Motion seconded by Board Member Jaylyn Hawks. Carried 6 – 0.

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Thompson Springs Special Service Fire District Board  
Mary McGann, Chairperson

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Ruth Dillon  
Secretary Protem for Bryony Hill, appointed Secretary

# *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 Grand County Council, October 16, 2018

### Recent Incidents:

- 9/18- Fall from horse in Bookcliffs roadless area. Unable to access by ground.
- 10/5- Overdose on Greyhound Bus I-70 MM 185

### Training:

- Regular weekly trainings
- 10/12-13 Utah Fire and Rescue Academy Regional Fire School in Moab. Extrication, Forcible Entry, Live Fire, Flashover Training.

### Equipment:

- All apparatus functioning except FS FEPP engine which will be assessed next month for cost to refurbish. Determination will need to be made as to whether it is worth putting work into it or returning it.

### Facilities:

- Propane companies will be contacted for best price for the winter.

