



**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, October 19, 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. September 21, 2021 (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**

**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, September 21, 2021**

The Thompson Springs Special Service Fire District Administrative Control Board met in a regular meeting on September 21, 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, Kevin Walker, and Gabriel Woytek. Also present were Commission Administrator Chris Baird, Associate Commission Administrator Mallory Nassau, and Clerk/Auditor Quinn Hall. County Attorney Christina Sloan arrived during item B.

**Call to Order**

- Chair McGann called the meeting to order at 4:03 p.m.

**Citizens to Be Heard**

- None

**Approval of Minutes**

- A. August 17, 2021 (Thompson Springs Fire District Board Regular Meeting)

**Motion** by member Woytek to approve the minutes of the August 17, 2021 meeting, seconded by member Walker, passes 7-0.

**Ratification of Payment of Bills**

**Motion** by member Woytek to approve the bills and he read the amounts: bills are \$2,361.20, payroll is \$266.67, and total bills and payroll are \$2,627.87, seconded by member Hadler passes 7-0.

**Fire Chief's Report**

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

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.

**New Business**

- B. Approving additional compensation for the Fire Chief for fire response outside of the service area

Chris Baird said that Chief Marcum responded to some wildland fires. The District can receive compensation for that, and can decide to give the compensation to Chief Marcum, adding that that would be the fair thing to do. **Motion** by member Clapper to approve the additional compensation for the Fire Chief that was received

from the State for the fires outside the service area, in the amount of \$7,036.94, seconded by member Hedin. Member Clapper asked if the amount was all for labor costs and not for any equipment? Baird said he is not sure, that they would let Chief Marcum verify that. Baird said that Chief Marcum is woefully underpaid, and Hedin and McGann agreed. Hedin added that Chief Marcum never has a day off, he's always on-call. Clapper suggested that since this could be a source of revenue generation for Chief Marcum, it makes sense to possibly invest in equipment for the Thompson Fire Department. Several members expressed support for giving Marcum the entire amount. Motion passes 7-0.

**Adjourn**

Chair McGann adjourned the meeting at approximately 4:14 p.m.

ATTEST:

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Mary McGann, Chair  
Thompson Springs Special Service Fire District Board

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Evan Clapper, Secretary

**GRAND COUNTY BILLS TO BE APPROVED**  
**Thompson Springs Fire District**  
**10/19/2021**

112694, 112874, 112614	A/P Checks	09/13/21-10/19/21	\$8,701.49
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<b>TOTAL BILLS</b>			<b>\$8,701.49</b>
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91921209 & 91921153	09/06/21-09/19/21	9/24/2021	\$6,414.97
10821209 & 10821154	09/20/21-10/03/21	10/8/2021	\$266.67

<b>TOTAL BILLS</b>			<b>\$6,681.64</b>
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<b>TOTAL BILLS &amp; PAYROLL</b>			<b>\$15,383.13</b>
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112694 IES RESIDENTAL	\$8,600.00 NEW GENERATOR
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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
<b>204220740000</b>						
112694 36814	IES RESIDENTAL	1499	THOMPSON FIRE/20 KW GENERAC	8,600.00	8,600.00	09/22/2021
Total 204220740000:				8,600.00	8,600.00	
<b>204221230000</b>						
112874 36789	RHINEHART OIL CO., LLC	CP-047231-21	THOMPSON FIRE	46.68	46.68	10/08/2021
36789	RHINEHART OIL CO., LLC	CP-050941-21	THOMPSON FIRE	19.88	19.88	10/08/2021
Total 204221230000:				66.56	66.56	
<b>204221270000</b>						
112614 27655	ROCKY MOUNTAIN POWER	SEPT 2021	Thompson Fire House	34.93	34.93	10/08/2021
Total 204221270000:				34.93	34.93	
Grand Totals:				8,701.49	8,701.49	

Dated: Oct 15<sup>th</sup> 2021

County Auditor: \_\_\_\_\_

TSSFD Chairperson \_\_\_\_\_

Board Member: \_\_\_\_\_

Board Member: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Report Criteria:

Department.Department = "THOMPSON FIRE DISTRICT"

Total THOMPSON FIRE DISTRICT:	2	.00	.00	6,681.64
Grand Totals:	2	.00	.00	6,681.64

DATE: 10/13/21  
CHECK NUMBERS: 91921209, 91921153, 10821209, 10821154  
TRANSMITTAL NUMBERS: \_\_\_\_\_  
AMOUNTS OF NOTE: \$6,368.79 - TSSD Board Approval for  
COUNTY AUDITOR: \_\_\_\_\_  
COMMISSION MEMBER: \_\_\_\_\_  
COMMISSION MEMBER: \_\_\_\_\_

*Mark Marcum  
Add'l Compensation*

# *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 TSSSFD Board  
October 19, 2021

## Area Incidents:

- 9/26- Semi rollover, I-70 MM 179 (TSFD, Green River EMS, UHP, MVFD cancelled enroute.
- 10/12- Breathing difficulty, Thompson RV park (TSFD, GCEMS).

## Facilities:

- Furnace was inspected. All heating/propane functional.
- Winterized fire station water load out system.

## Training:

- 9/29- Chief conducted Wildland Fire large incident response training for GCEMS.
- 10/8, 9- Chief attended Advanced Auto Extrication training sponsored by MVFD.

## Other:

- 10/7- Chief participated in Fall Interagency Fire meeting.