



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: 867 1625 2356 # Password (if needed): 279317 Unmute: *6

Link: <https://us02web.zoom.us/j/86716252356?pwd=UDd0dDF0bTdjODQ5UmNoWjNjU1Vadz09>

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

AGENDA

Tuesday, October 20, 2020

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 15, 2020 (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 Council's Office, 125 East Center Street, Moab, Utah; (435) 259-1346.

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

Grand County Meetings are recorded and available on [our YouTube channel](#)

MINUTES

Tuesday, September 15, 2020

The Thompson Springs Special Service Fire District Administrative Control Board met in a regular meeting on 15 September 2020. Due to the COVID-19 pandemic, the meeting was streamed / attended electronically on Zoom. Members in attendance electronically were Chair Mary McGann, Evan Clapper, Greg Halliday, Jaylyn Hawks, Rory Paxman, Curtis Wells and Gabriel Woytek. Also in attendance were Assistant Council Administrator Mallory Nassau and County Clerk/Auditor Quinn Hall.

4:00 p.m.

Call to Order

- Chair McGann called the meeting to order at 4:01 p.m.

Citizens to Be Heard

- None

Approval of Minutes

- A. August 18, 2020 (Thompson Springs Fire District Board Regular Meeting)

Motion by Greg Halliday to approve the minutes of 18 August 2020, seconded by Jaylyn Hawks. Motion carried 7-0.

Ratification of Payment of Bills

Motion by Greg Halliday to approve payment of bills in the amount of \$1,449.43, and total bills and payroll in the amount of \$2,249.44, motion seconded by Gabriel Woytek. **Roll Call Vote:** Rory Paxman: Aye, Evan Clapper: Yes, Jaylyn Hawks: Yes, Curtis Wells: Yes, Gabriel Woytek: Aye, Greg Halliday: Aye, Mary McGann: Yes. Motion carried 7-0.

Fire Chief's Report

There was no fire chief's report.

New Business (none)

Old Business (none)

Future Considerations (none)

Public Hearings - Possible Action Items (none)

Closed Session - if necessary (unnecessary)

Adjourn

Chair McGann adjourned the meeting at 4:05 p.m.

Thompson Springs Special Service Fire District Board
Mary McGann, Chair

ATTEST:

Greg Halliday, Secretary

DRAFT

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 20, 2020

Area Incidents:

- 9/27- Vehicle accident, I-70 MM189
- 9/27- Vehicle accident, I-70 MM 182
- 9/28- Vehicle accident I-70 MM 193

Training:

- 10/10- Vehicle extrication, Moab Regional Fire School (sponsored by Moab Valley Fire Department).

Other:

- Due to extreme National demand for wildland fire personnel, Chief Marcum accepted two fire assignments in the last two months- the Cameron Peak Fire, outside Fort Collins, Colorado and the East Fork Fire, Hanna, Utah.
- An agreement needs to be put in place for the Thompson Springs Special Service Water District to be using the Thompson Springs Fire Department building office space. An undue financial burden is being placed on the Fire Departments budget and usage rights are unclear. Please see attachments. Hopefully there can be further discussion on this issue at next month's TSSSFD's Board Meeting.

Thompson Springs Special Service Fire District

101 Firehouse Lane
Thompson Springs, Utah 84540
Fire Station: (435) 260-6159

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

Potential tenant agreement (MOU) with Thompson Springs Special Service Water District for their use of the Thompson Springs Fire Department bullet points.

- Fire department building was constructed in 2005 for the purpose of housing fire and EMS equipment, office space for fire/ems and law enforcement and a public meeting room to include the TSSSWD. (see attached from CIB Grant application).
- No official documentation/agreement has been found of when the water district took over use of the law enforcement office space.
- All building and operations expenses paid from the fire district budget..
- Increased use of building by the water district and increased utility bills.
- Need for clear guidelines of water district usage of building.
- Need for cost sharing agreement.
- Clause for termination of agreement should office space currently occupied by the water district be needed by Emergency Services.
- Water district currently owns a building in the district (old schoolhouse).
- Water district earns revenue. Fire department relies on TRCC and county fund(?), and money earned by the fire department on some wildland fires.
- Water district has made modifications to the building in the past without any notification to the fire district or county.

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COPY**

The District's existing fire station (owned by Grand County) is a dilapidated structure that was originally a gasoline service station built circa 1940. The building is pieced together with odds and ends and is not a viable structure. The roof leaks, the electrical wiring is unsafe, the restroom is permanently out of service, and the amount of propane needed to heat the area where the fire trucks are housed costs a full 25% of the District's annual budget. The building is in such bad shape that training sessions are held in a defunct diner across the street.

The District proposes to build a new fire station that will house the existing fire apparatus and equipment and will include an office area and training facility. The building will also house a vehicle and equipment operated by Grand County Emergency Medical Service for medical first response and an area to be used as a satellite office for Utah Highway Patrol and Grand County Sheriff's officers. Additionally, the training facility's classroom area will be available for various community functions such as public meetings of the local Water District Board and others. Continuing maintenance and utility costs for the new building will be shared (assured by written agreements) by the agencies using the facility. The Grand County Council has been offered a one-acre parcel of unimproved land near the existing station in trade for the property that the existing structure occupies. The Grand County Council has stated that it would donate the unimproved parcel for construction of the proposed new facility.

The proposed project will consist of an all-inclusive "package", that is, the design, site preparation, and construction will be awarded to a qualified bidder for the entire project. The estimated timeline for the project is four months from time of bid invitations to time of completion.

(END)