



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=M24yQjRIdEiCEjUxTUlFeXFoZHNQQQT09>

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

AGENDA

Tuesday, November 16, 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. October 19, 2021 (Thompson Springs Fire District Board Regular Meeting)
- Ratification of Payment of Bills
- Action Item
 - B. Adopting tentative amended 2021 and 2022 Thompson Springs Special Service District Budget and setting budget hearing (Chris Baird, Commission Administrator)
- Fire Chief's Report (Chief Marcum)
- 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, October 19, 2021

The Thompson Springs Special Service Fire District Administrative Control Board met in a regular meeting on October 19, 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, Commission Office Assistant Tara Collins, and Clerk/Auditor Quinn Hall.

Call to Order

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

Citizens to Be Heard

- None

Approval of Minutes

A. September 21, 2021 (Thompson Springs Fire District Board Regular Meeting)

Motion by member Walker to approve the minutes of September 21, 2021, seconded by member Stock, passes 7-0.

Ratification of Payment of Bills

Chair McGann read the bill amounts. Bills were \$8,701.49. Payroll was \$6,681.64. The total is \$15,383.13.

Motion by member Walker to approve the bills, seconded by member Woytek, passes 7-0.

Fire Chief's Report

Chief Marcum was present, and read from his report.

Area Incidents:

- 9/26- Semi rollover, I-70 MM 179 (TSFD, Green River EMS, UHP, MVFD cancelled enroute.) Luckily no hazmat involved.
- 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.

Adjourn

Chair McGann adjourned the meeting at 4:08 p.m.

ATTEST:

Mary McGann, Chair
Thompson Springs Special Service Fire District Board

Evan Clapper, Secretary

GRAND COUNTY BILLS TO BE APPROVED
Thompson Springs Fire District
11/16/2021

113053, 113118, 113119, 112975, 113092, 113095	A/P Checks	10/20/21-11/16/21	\$3,130.74
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TOTAL BILLS			\$3,130.74
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102221155 & 102221210	10/04/21-10/17/21	10/22/2021	\$266.67
110521156 & 110521210	10/18/21-10/31/21	11/5/2021	\$266.67

TOTAL PAYROLL			\$533.34
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TOTAL BILLS & PAYROLL			\$3,664.08
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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
204221250000						
113053	36836 MUNICIPAL EMERGENCY SERVICE	IN1633907	THOMPSON SPRINGS FIRE DISTRI	633.99	633.99	11/05/2021
Total 204221250000:				633.99	633.99	
204221260000						
113118	22400 PACKARD WHOLESALE DIST	INV174594	THOMPSON FIRE STATION	139.46	139.46	11/12/2021
Total 204221260000:				139.46	139.46	
204221230000						
113119	36789 RHINEHART OIL CO., LLC	CP-057914-21	THOMPSON FIRE	57.51	57.51	11/12/2021
	36789 RHINEHART OIL CO., LLC	CP-057914-21	THOMPSON FIRE	49.66	49.66	11/12/2021
Total 204221230000:				107.17	107.17	
204221270000						
112975	27655 ROCKY MOUNTAIN POWER	OCT 2021	Thompson Fire House	21.66	21.66	10/27/2021
Total 204221270000:				21.66	21.66	
204221400000						
113092	26920 TURNER LUMBER COMPANY	2110-249947	THOMPSON FIRE	36.70	36.70	11/05/2021
Total 204221400000:				36.70	36.70	
204221510000						
113095	30551 UTAH LOCAL GOVERNMENT TRUS	1594445	THOMPSON FIRE SSFD/LIABILITY	1,906.00	1,906.00	11/05/2021
	30551 UTAH LOCAL GOVERNMENT TRUS	1594446	THOMPSON FIRE SSFD/WORKERS	285.76	285.76	11/05/2021
Total 204221510000:				2,191.76	2,191.76	
Grand Totals:				3,130.74	3,130.74	

Dated: Nov. 15th 2021

County Auditor: _____

TSSFD Chairperson _____

Board Member: _____

Board Member: _____

Report Criteria:

Department: Department = "THOMPSON FIRE DISTRICT"

Total THOMPSON FIRE DISTRICT:

2 .00 .00 533.34

Grand Totals:

2 .00 .00 533.34

DATE: 11/10/21
CHECK NUMBERS: 102221155 + 102221210 + 110521156 + 110521210
TRANSMITTAL NUMBERS: _____
AMOUNTS OF NOTE: _____
COUNTY AUDITOR: _____
COMMISSION MEMBER: _____
COMMISSION MEMBER: _____

	2020 Annual Budget	2020 Full Year Actuals	2021 Annual Budget	2021 YTD Actuals	2022 Total Next Year Budget
* Report Contains Filters					

20. THOMPSON FIRE SPECIAL DISTRICT

Revenue

3300. INTERGOVERNMENTAL					
20-3340-000-000. RENT	-1,500	-1,500	-1,500	-1,500	-1,500
20-3341-000-000. STATE GRANT	0	-3,281	0	-4,451	0
20-3342-000-000. COUNTY CONTRIBUTION	-24,100	-24,100	-24,100	0	-50,901
20-3343-000-000. CIB GRANT	0	0	0	0	0
20-3344-000-000. Misc. Revenue	0	0	0	0	0
20-3380-000-000. EXPENSE REIMBURSEMENT	-660	-660	0	0	0
Sub Total 3300. INTERGOVERNMENTAL	-26,260	-29,541	-25,600	-5,951	-52,401
3600. MISCELLANEOUS					
20-3610-000-000. INTEREST	0	0	0	0	0
Sub Total 3600. MISCELLANEOUS	0	0	0	0	0
3800. CONTRIBUTIONS					
20-3890-000-000. CONTRIBUTION FUND SURPLUS	-11,928	0	-2,570	0	0
Sub Total 3800. CONTRIBUTIONS	-11,928	0	-2,570	0	0
Sub Total Revenue	-38,188	-29,541	-28,170	-5,951	-52,401

Expenditure

4220. THOMPSON FIRE-OPERATIONS					
20-4220-110-000. SALARIES	7,883	7,750	7,825	13,037	26,400

Grand County
Grand County Organization
Fund Details
For Period November

	2020 Annual Budget	2020 Full Year Actuals	2021 Annual Budget	2021 YTD Actuals	2022 Total Next Year Budget
* Report Contains Filters					

20-4220-130-000. EMPLOYEE BENEFITS	2,075	634	1,315	1,189	3,151
20-4220-210-000. SUBSCRIPTIONS & MEMBERSHIPS	0	0	0	0	0
20-4220-220-000. PUBLIC NOTICES	0	0	0	0	0
20-4220-230-000. TRAVEL	0	0	0	0	0
20-4220-310-000. PROFESSIONAL & TECHNICAL SERVI	0	0	0	0	0
20-4220-400-000. SPECIAL DEPARTMENT SUPPLIES	0	0	0	0	0
20-4220-610-000. MISCELLANEOUS SUPPLIES	0	0	0	0	0
20-4220-720-000. BUILDING CONSTRUCTION	0	0	0	0	0
20-4220-730-000. LAND PURCHASE	0	0	0	0	0
20-4220-740-000. CAPITAL EQUIPMENT	0	0	0	8,600	0
20-4220-750-000. DATA PROCESSING SOFTWARE	0	0	0	0	0
Sub Total 4220. THOMPSON FIRE-OPERATIONS	9,958	8,384	9,140	22,826	29,551
4221. THOMPSON FIRE-OPERATIONS					
20-4221-220-000. PUBLIC NOTICES	0	64	0	0	100
20-4221-230-000. TRAVEL	600	472	600	644	600
20-4221-240-000. OFFICE SUPPLIES & EXPENSES	400	209	400	134	400
20-4221-250-000. EQUIPMENT MAINTENANCE & SUPPLI	15,000	4,601	5,000	2,336	8,000
20-4221-260-000. BUILDING & GROUNDS MAINTENANCE	500	162	500	618	500
20-4221-270-000. UTILITIES	5,100	4,779	5,100	2,802	5,500
20-4221-290-000. FUEL	0	0	0	0	0
20-4221-310-000. PROFESSIONAL SERVICES	0	0	0	0	0
20-4221-400-000. FIRE SUPPRESSION	1,000	0	1,000	287	1,000
20-4221-410-000. THOMPSON FIRE GRANT-SPECIAL	0	0	0	0	0
20-4221-510-000. INSURANCE	5,130	4,786	5,130	3,616	5,500
20-4221-610-000. FIRE PREVENTION	500	0	500	0	500

Grand County
Grand County Organization
Fund Details
For Period November

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* Report Contains Filters					

20-4221-860-000. SCHOOLING EXPENSE	0	749	800	0	750
20-4221-920-000. CONTRIBUTION TO FUND BALANCE	0	0	0	0	0
Sub Total 4221. THOMPSON FIRE-OPERATIONS	28,230	15,821	19,030	10,437	22,850
Sub Total Expenditure	38,188	24,205	28,170	33,263	52,401
Sub Total 20. THOMPSON FIRE SPECIAL DISTRICT	0	-5,336	0	27,312	0

Report Total :	0	-5,336	0	27,312	0
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Selected Filters

Account Type

Include - Expenditure

Include - Revenue

Funds

Include - 20. THOMPSON FIRE SPECIAL DISTRICT