



THOMPSON SPRINGS SPECIAL SERVICE FIRE DISTRICT ADMINISTRATIVE CONTROL BOARD REGULAR MEETING

See below for instructions to give public comment via Zoom

Dial: (669) 900 - 6833 Meeting ID: 867 1625 2356 # Password (if needed): 279317

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

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

<https://www.youtube.com/c/GrandCountyUtahGovernment>

AGENDA

Tuesday, November 17, 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. November 4, 2020 (Thompson Springs Fire District Board Special 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, November 4, 2020

The Thompson Springs Special Service Fire District Administrative Control Board met in a special meeting on November 4, 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, Curtis Wells, and Gabriel Woytek. Also in attendance were Thompson Fire Chief Mark Marcum, Commission Administrator Chris Baird, Assistant Commission Administrator Mallory Nassau, County Attorney Christina Sloan, and County Clerk/Auditor Quinn Hall.

Call to Order

- Chair McGann called the meeting to order at 4:06 p.m.

Citizens to Be Heard

- Mathew Nissen called in, but he had comments for the County Commission meeting, so he hung up.

Approval of Minutes

- A. October 20, 2020 (Thompson Springs Fire District Board Regular Meeting)

Motion by Greg to approve the minutes of October 20, 2020, seconded by Evan. Passes 6-0.

- B. Presentation and adoption of the tentative 2021 Thompson Springs Special Service Fire District Budget (Chris Baird, Commission Administrator / Budget Officer)

Chris Baird said the total 2021 budget is set at \$28,170. This is subject to change, until it is approved. 2020 may need to be adjusted, because Mark Marcum, fire chief, may want to purchase a generator.

Motion by Greg to approve the adoption of the 2021 tentative Thompson Springs Special Service Fire District budget, seconded by Evan. Roll call vote: Greg: Aye, Curtis: Aye, Gabriel: Aye, Evan: Yes, Jaylyn: Yes, Mary: Yes. Passes unanimously.

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 approximately 4:20 p.m.

ATTEST:

Thompson Springs Special Service Fire District Board
Mary McGann, Chair

Greg Halliday, Secretary

GRAND COUNTY BILLS TO BE APPROVED
Thompson Springs Fire District
11/17/2020

110255, 110270, 110285, 110121, 110229, 110164	A/P Checks	10/21/2020-11/17/2020	\$2,885.20
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TOTAL BILLS			\$2,885.20
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102320102 & 102320203 11620102 & 11620206	10/05/2020-11/15/2020	10/23/2020 & 11/06/2020	\$533.34
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TOTAL BILLS & PAYROLL			\$3,418.54
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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
204221270000						
1102551-	35707 FERRELLGAS	RNT8460370	THOMPSON SPRINGS FIRE DISTRI	65.00	65.00	11/13/2020
Total 204221270000:				65.00	65.00	
204221230000						
110270	33554 KELLERSTRASS OIL COMPANY	1241992	THOMPSON FIRE	29.07	29.07	11/13/2020
	33554 KELLERSTRASS OIL COMPANY	1242863	THOMPSON FIRE	34.36	34.36	11/13/2020
Total 204221230000:				63.43	63.43	
204221270000						
110285	27655 ROCKY MOUNTAIN POWER	NOV 2020	Thompson Fire House	39.37	39.37	11/13/2020
110121	27655 ROCKY MOUNTAIN POWER	OCT2020	Thompson Fire House	38.86	38.86	10/23/2020
Total 204221270000:				78.23	78.23	
204221250000						
110229	25570 STANDARD PLUMBING SUPPLY CO	LQY427	THOMPSON FIRE	65.54	65.54	11/06/2020
Total 204221250000:				65.54	65.54	
204221510000						
	30551 UTAH LOCAL GOVERNMENT TRUS	1567277-2020	THOMPSON FIRE SSFD/LIABILITY	47.00-	47.00-	10/30/2020
110164	30551 UTAH LOCAL GOVERNMENT TRUS	1586676	THOMPSON FIRE SSFD/LIABILITY	2,168.00	2,168.00	10/30/2020
	30551 UTAH LOCAL GOVERNMENT TRUS	1586677	THOMPSON FIRE SSFD/WORKERS	492.00	492.00	10/30/2020
Total 204221510000:				2,613.00	2,613.00	
Grand Totals:				2,885.20	2,885.20	

Dated: Nov 17th 2020

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: 11/16/2020
CHECK #: _____
TRANSMITTAL #: 102320102 & 102320203, 11620102 & 11620206
COUNTY AUDITOR: _____
COUNCIL MEMBER: _____
COUNCIL MEMBER: _____

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
November 17, 2020

Area Incidents:

- 10/25- Camper Trailer Fire, I-70 MM 211

Training:

- 11/15/20- Semi-Tractor Trailer Fire Safety/Strategy
- 11/17- EMS Continuing Medical Education
- 11/18- Advanced Cardiac Life Support

Other:

- Backup generator update
- Utah Fire Department Assistance Grant Reimbursement request will be sent out this week. (\$3,374)

