THOMPSON SPRINGS
SPECIAL SERVICE FIRE DISTRICT
ADMINISTRATIVE CONTROL BOARD
REGULAR MEETING

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

AGENDA
Tuesday, November 19, 2019

4:00 p.m.

☐ Call to Order
☐ Citizens to Be Heard
☐ Approval of Minutes
  A. October 15, 2019 (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.

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.
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 Evan Clapper called the meeting to order at 2:03 p.m. Also in attendance were Board Members Greg Halliday, Jaylyn Hawks, Rory Paxman, Terry Morse, and Mary McGann, and Council Administrator Ruth Dillon and Clerk/Auditor Chris Baird. Curtis Wells was absent.

Citizens to be Heard – there were none

Approval of Minutes
A. September 17, 2019 (Thompson Springs Fire District Board Regular Meeting)
MOTION: Motion by Board Member Mary McGann to approve September 17, 2019 minutes. Motion seconded by Board Member Terry Morse. Motion Carried 6 – 0.

Ratification of Payment of Bills
MOTION: Motion by Board Member Rory Paxman to approve payment of bills in the amount of $4,920.04. Motion seconded by Board Member Terry Morse. Motion carried 6 – 0.

Fire Chief’s Report
Chief Marcum’s report was read aloud by Chairman Clapper:

Recent Incidents:
● 9/22- Fall from moving vehicle, Thompson Exxon
● 9/23- Cut wrist, Thompson residence
● 9/24- Person lying next to I-70 MM 172
● 9/26- Stomach pain, I-70 MM 202
● 10/2- Brush Fire I-70 MM 187
● 10/2- Brush Fire I-70 MM 191

Equipment:
● 2 New Batteries for Engine 31.

Training:
● Pediatric Advanced Life Support training at MRH 10/11-12.

Other:
● Both office furnace and bay heaters have been tested and are working. Generator still needs work.

New Business (none)

Old Business (none)

Future Considerations – None.

Public Hearings-Possible Action Items: (none)

Closed Session- if necessary – None
Adjourn
The meeting was adjourned at 2:07 p.m.

Thompson Springs Special Service Fire District Board
Evan Clapper, Chairperson

ATTEST:

Mary McGann, Secretary
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<th>Date Range</th>
<th>Total Amount</th>
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<td>10/23/2019-11/19/2019</td>
<td>$904.65</td>
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<tr>
<td>102419161 &amp; 102419209</td>
<td>10/07/2019-10/20/2019</td>
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<td>101119160 &amp; 101119206</td>
<td>10/21/2019-11/03/2019</td>
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**TOTAL BILLS & PAYROLL $1,437.95**
## Report Criteria:
- **Detail report.**
- Invoices with totals above $0 included.
- Only paid invoices included.

[Report] GL Account Number = "204000000000"-"204999999999"

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<th>Vendor Name</th>
<th>Invoice Number</th>
<th>Description</th>
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**Grand Totals:**

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**Dated:** Nov 19th, 2019

**County Auditor:**

**TSSFD Chairperson:**

**Board Member:**

**Board Member:**
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<td>Total THOMPSON FIRE DISTRICT:</td>
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<td>Grand Totals:</td>
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DATE: **Nov 19, 2019**

CHECK#: 102419161, 102419209

TRANSMITTAL #: 10819160, 110819210

COUNTY AUDITOR:

COUNCIL CHAIR:

COUNCIL MEMBER:

COUNCIL MEMBER:
Chief's Report to TSSSFD
11/19/2019

Chief will be out of state from 11/19-11/25

Recent Incidents:

- 10/28- 1 car rollover, I-70 MM 172
- 10/30- Smoke report Thompson residence. False Alarm, chimney smoke.
- 11/5- Brush fire, I-70 MM 212
- 11/7- Car vs Semi, I-70 MM 170
- 11/8- Stomach pain, Crescent Junction
- 11/16- 1 car rollover, I-70 MM 197

Equipment:

- Back-up generator has failed and is unrepairable. New generator $4,000-$6,000 with installation. There is money in the budget for this.

Training:

- 11/8-9- Fire Service Instructor 1 course, Moab Valley Fire Department.

Other:

- Winter propane delivery service to the fire station has begun.