



**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**

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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.

THOMPSON SPRINGS SPECIAL SERVICE FIRE DISTRICT BOARD
125 East Center Street
Moab, Utah

October 15, 2019

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

DRAFT

GRAND COUNTY BILLS TO BE APPROVED
Thompson Springs Fire District
11/19/2019

106963, 107051, 106832, 107078 A/P Checks 10/23/2019-11/19/2019 \$904.65

TOTAL BILLS **\$904.65**

102419161 & 102419209 10/07/2019-10/20/2019 10/25/2019
101119160 & 101119206 10/21/2019-11/03/2019 11/8/2019 \$533.30

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"

Vendor	Vendor Name	Invoice Number	Description	Net Invoice Amount	Amount Paid	Date Paid
204221250000 <i>106963-</i>	12515 CANYONLANDS AUTO	552959	THOMPSON FIRE	327.34	327.34	11/08/2019
Total 204221250000:				327.34	327.34	
204221270000 <i>107051</i>	35707 FERRELLGAS	1108658989	THOMPSON SPRINGS FIRE DISTRI	388.23	388.23	11/15/2019
	35707 FERRELLGAS	RNT7964628	THOMPSON SPRINGS FIRE DISTRI	65.00	65.00	11/15/2019
Total 204221270000:				453.23	453.23	
204221250000 <i>106832</i>	15885 GALLS LLC	013844128	THOMPSON SPRING FIRE	91.98	91.98	10/25/2019
Total 204221250000:				91.98	91.98	
204221270000 <i>107078</i>	27655 ROCKY MOUNTAIN POWER	NOV 2019	THOMPSON FIRE BLDG	32.10	32.10	11/15/2019
Total 204221270000:				32.10	32.10	
Grand Totals:				904.65	904.65	

Dated: Nov 19th 2019

County Auditor: _____

TSSFD Chairperson: _____

Board Member: _____

Board Member: _____

Report Criteria:

Department.Department = "THOMPSON FIRE DISTRICT"

Total THOMPSON FIRE DISTRICT:

2	.00	.00	533.30
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Grand Totals:

2	.00	.00	533.30
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DATE:	NOV 19 th 2019
CHECK#:	102419161 & 102419209
TRANSMITTAL #:	110819160 & 110819210
COUNTY AUDITOR:	
COUNCIL CHAIR:	
COUNCIL MEMBER:	<i>[Signature]</i>
COUNCIL MEMBER:	<i>[Signature]</i>

10/7/19 - 10/20/19 (2500)
10/21/19 - 11/03/19 (08)

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 TSSSF 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
- 11/5- Report of large flames Thompson residence. Illegal barrel burn.
- 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.
- Engine 41 developed a water leak during pump operations 11/11. Leak fixed 11/12. Cost of repair \$5 (copper ferrel).

Training:

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

Other:

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