



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

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

AGENDA

Tuesday, November 20, 2018

4:05 p.m.

- Call to Order**
- Citizens to be heard**
- Approval of Minutes**
 - A. October 16, 2018 (Thompson Springs Fire District Board Regular Meeting)
- Ratification of Payment of Bills**
- Fire Chief's Report** (Chief Marcum)
- Fire Warden's Report** (vacant position)
- New Business**
- Old Business**
- Future Considerations**
- 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.

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

October 16, 2018

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 Mary McGann called the meeting to order at 4:00 p.m. In attendance were Board Members Evan Clapper, Greg Halliday, Jaylyn Hawks, Mary McGann, Terry Morse, Rory Paxman, and Curtis Wells along with Secretary Bryony Hill, Treasurer Diana Carroll, and Council Administrator Ruth Dillon.

Citizens to be heard – none

Approval of Minutes

A. September 18, 2018 (Thompson Springs Special Service Fire District Board Regular Meeting)

MOTION: Motion by Board Member Terry Morse to approve the minutes of the September 18, 2018 meeting. Motion seconded by Board Member Jaylyn Hawks. Carried 6 – 0. (Council Member Clapper briefly stepped out of the room)

Ratification of Payment of Bills

MOTION: Motion by Board Member Rory Paxman to approve payment of bills and payroll in the amount of \$4,557.88 Motion seconded by Board Member Terry Morse. Carried 6-0-1. (Council Member Clapper abstained).

Fire Chief's Report (Chief Marcum)

Chief Marcum was not able to make the meeting. Chairwoman McGann read Chief's report that included Recent Incidents, Training, Equipment and Facilities.

Fire Warden's Report (Vacant position) - none

New Business – none

Old Business – none

Future Considerations – none

Closed Session – if necessary – none

Adjourn

Motion: Motion by Board Member Curtis Wells to adjourn the meeting at 4:05 p.m. Motion seconded by Greg Halliday carried 7-0.

Thompson Springs Special Service Fire District Board
Mary McGann, Chairperson

Bryony Hill
Secretary

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 Grand County Council, November 20, 2018

Recent Incidents:

- 10/18- RV Fire I-70 MM 172
- 11/2- Medical, Floy Wash Exit
- 11/4- Rollover, I-70 MM 193
- 11/15- Stomach Pain, Crooked Wash Rest Stop

Training:

- Regular weekly trainings

Equipment:

- No issues

Facilities:

- Blower fan for bay heater repaired.
- Service scheduled for backup generator

Administrative:

- Discussion on Chief's agreement with County/Board: Contractor or County employee or other options?

