



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

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

**AGENDA
Tuesday, December 3, 2019**

6:00 p.m.

- Call to Order**
- Citizens to Be Heard**
- Approval of Minutes**
 - A. November 19, 2019 (Thompson Springs Fire District Board Regular Meeting)
- Ratification of Payment of Bills**
- Fire Chief's Report** (none)
- New Business** (none)
- Old Business** (none)
- Future Considerations**
- Public Hearings- Possible Action Items:**
 - B. Public Hearing to hear public input on approving the amended 2019 Budget (Chris Baird, Grand County Clerk/Auditor)
 - C. Public Hearing to hear public input on approving the proposed 2020 Budget (Chris Baird, Grand County Clerk/Auditor)
- 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
125 East Center Street
Moab, Utah

November 19, 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 4:01 p.m. Also in attendance were Board Members Greg Halliday, Jaylyn Hawks, Rory Paxman, Curtis wells, and Mary McGann, and Council Administrator Ruth Dillon and Clerk/Auditor Chris Baird.

Citizens to be Heard – there were none

Approval of Minutes

A. October 15, 2019 (Thompson Springs Fire District Board Regular Meeting)

MOTION: Motion by Board Member Mary McGann to approve October 15, 2019 minutes. Motion seconded by Board Member Greg Halliday. 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 \$1,437.95 Motion seconded by Board Member Curtis Wells. Motion carried 6 – 0.

Fire Chief's Report

Chief Marcum's report was read aloud by Chairman Clapper:

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.

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 4:04 p.m.

Thompson Springs Special Service Fire District Board
Evan Clapper, Chairperson

ATTEST:

Mary McGann, Secretary

RESOLUTION NO. _____

A RESOLUTION ADOPTING THE 2020 THOMPSON SPRINGS SPECIAL SERVICE FIRE DISTRICT BUDGET

WHEREAS, the Administrative Control Board of the Thompson Springs Special Service Fire District have prepared and advertised a proposed Budget for the year 2020 and,

WHEREAS, a public hearing was held the 3rd day of December, 2019 for the purpose of presenting the 2020 Budget at the Council Chambers of Grand County Courthouse, Moab, Utah and

WHEREAS, said Board have heard all of the parties in favor of accepting the budget as proposed and those in opposition thereto,

NOW THEREFORE, BE IT RESOLVED BY THE Administrative Control Board of the Thompson Springs Special Service Fire District that the budgets for 2020 be accepted and passed as of this date.

THIS RESOLUTION WAS ADOPTED AT A REGULAR MEETING OF THE THOMPSON SPRINGS SPECIAL SERVICE FIRE DISTRICT THIS 17th DAY OF DECEMBER, 2019 BY THE FOLLOWING VOTE:

AYE: _____

NAY: _____

ABSENT: _____

Evan Clapper, Chair
Thompson Springs Special Service Fire District

ATTEST:

Chris Baird
Grand County Clerk/Auditor

**THOMPSON SPRINGS
SPECIAL SERVICE FIRE DISTRICT
2020 TENTATIVE BUDGET**

Account Type	2018 Annual Budget	2018 Full Year Actuals	2019 Annual Budget	2019 YTD Actuals	2019 Amended No Change	2020 Proposed
Revenue						
20-3340-000-000. RENT	-1,500	-1,500	-1,500	-1,500	-1,500	-1,500
20-3341-000-000. STATE GRANT	-4,355	0	0	0	0	0
20-3342-000-000. COUNTY CONTRIBUTION	-24,100	-24,100	-24,100	-24,100	-23,087	-24,100
20-3343-000-000. CIB GRANT	0	0	0	0	0	0
20-3344-000-000. Misc. Revenue	0	0	0	-40	-40	0
20-3380-000-000. EXPENSE REIMBURSEMENT	0	0	0	-973	-973	0
20-3610-000-000. INTEREST	0	0	0	0	0	0
20-3890-000-000. CONTRIBUTION FUND SURPLUS	0	0	0	0	0	0
	-29,955	-25,600	-25,600	-26,613	-25,600	-25,600
Expenditure						
20-4220-110-000. SALARIES	0	0	0	6,683	7,322	7,322
20-4220-130-000. EMPLOYEE BENEFITS	0	0	0	518	676	676
20-4220-210-000. SUBSCRIPTIONS & MEMBERSHIPS	0	0	0	0	0	0
20-4220-220-000. PUBLIC NOTICES	0	0	0	0	0	0
20-4220-230-000. TRAVEL	0	0	0	0	0	0
20-4220-310-000. PROFESSIONAL & TECHNICAL SERVI	0	0	0	0	0	0
20-4220-400-000. SPECIAL DEPARTMENT SUPPLIES	0	0	0	0	0	0
20-4220-610-000. MISCELLANEOUS SUPPLIES	0	0	0	0	0	0
20-4220-720-000. BUILDING CONSTRUCTION	0	0	0	0	0	0
20-4220-730-000. LAND PURCHASE	0	0	0	0	0	0
20-4220-740-000. CAPITAL EQUIPMENT	0	0	0	0	0	0
20-4220-750-000. DATA PROCESSING SOFTWARE	0	0	0	0	0	0
20-4221-220-000. PUBLIC NOTICES	75	56	75	0	75	75

*Report Contains Filters

20-4221-230-000. TRAVEL	545	572	500	579	600	600
20-4221-240-000. OFFICE SUPPLIES & EXPENSES	500	344	625	42	400	400
20-4221-250-000. EQUIPMENT MAINTENANCE & SUPPLI	4,755	1,446	3,800	1,781	4,237	3,800
20-4221-260-000. BUILDING & GROUNDS MAINTENANCE	1,000	35	500	111	500	500
20-4221-270-000. UTILITIES	5,850	4,015	5,000	4,226	5,000	5,000
20-4221-290-000. FUEL	0	0	0	49	0	0
20-4221-310-000. PROFESSIONAL SERVICES	8,000	7,233	8,100	500	500	0
20-4221-400-000. FIRE SUPPRESSION	2,730	214	1,000	0	0	1,000
20-4221-410-000. THOMPSON FIRE GRANT-SPECIAL	0	0	0	0	0	0
20-4221-510-000. INSURANCE	5,865	4,458	4,500	4,803	4,803	5,000
20-4221-610-000. FIRE PREVENTION	500	414	500	0	487	500
20-4221-860-000. SCHOOLING EXPENSE	135	135	1,000	0	1,000	727
20-4221-920-000. CONTRIBUTION TO FUND BALANCE	0	0	0	0	0	0
Expenditure	29,955	18,922	25,600	19,291	25,600	25,600
Grand Total	0	-6,678	0	-7,322	0	0

*Report Contains Filters