



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

**Held virtually on Zoom
Moab, Utah**

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, January 5, 2021

Mary McGann, President

4:00 p.m.

Call to Order

Citizens to Be Heard

We are receiving public comments by phone and online through Zoom.

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

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

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. December 15, 2020 (Thompson Springs Fire District Board Special Meeting)

General Business- Action Items- Discussion and Consideration of:

B. Electing Chair, Secretary, and Treasurer, and delegating secretarial duties to Tara Collins (Office Assistant)

C. Discussion on fire hazards in and around Thompson Springs (Chief Marcum)

Closed Session(s) (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 County Commission 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

It is hereby the policy of Grand County that elected and appointed representatives, staff and members of Grand County Commission may participate in meetings through electronic means. Any form of telecommunication may be used, as long as it allows for real time interaction in the way of discussions, questions and answers, and voting.

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

MINUTES

Tuesday, December 15, 2020

The Thompson Springs Special Service Fire District Administrative Control Board met in a regular meeting on December 15, 2020. Due to the COVID-19 pandemic, the meeting was attended electronically on Zoom. Members in attendance were Chair Mary McGann, Evan Clapper, Gabriel Woytek, and Curtis Wells. Also present were Commission Administrator Chris Baird, Associate Commission Administrator Mallory Nassau, Clerk/Auditor Quinn Hall, Thompson Springs Fire Chief Mark Marcum, Elaine Gizler (Travel Council Director), and Bill Jackson (Roads Supervisor).

Call to Order

- Chair McGann called the meeting to order at 2:00 p.m.

Citizens to Be Heard

- None

Approval of Minutes

- A. December 1, 2020 (Thompson Springs Fire District Board Special Meeting)

Motion by Evan to approve the minutes of December 1, 2020, seconded by Curtis, passes 4-0.

Ratification of Payment of Bills

Motion by Curtis to approve payment of bills in the amount of \$1,613.23, and total bills and payroll in the amount of \$2,146.58, seconded by Gabriel.

Roll Call Vote: Curtis Wells: Aye, Evan Clapper: Yes, Mary McGann: Yes, Gabriel Woytek: Aye. Motion passes 4-0.

Fire Chief's Report

Chief Marcum said the last two weeks had been busy with medical emergencies and vehicle incidents. They had one vehicle incident yesterday at 5:00 a.m., and an accident on I-70. This last one, occurring on December 1 at mile marker 199, involved a semi and a car, and required an extrication. The patient was trapped in serious condition. Two Grand County EMT's treated the patient in the vehicle, and then the Moab Valley Fire Department rescue squad showed up. Without their equipment and manpower, they never would have gotten the patient out of the vehicle.

In training, they have done stairwell access training with SCBA, and on December 14, they had EMS training.

They have ordered their backup generator. It should arrive in late January, and they should have it installed by early February. The State of Utah told Chief Marcum the Utah Fire Department Assistance Grant reimbursement payment should be in the mail in the next few days.

New Business

- B. Adopting Resolution amending the 2020 Thompson Springs Special Service Fire District Budget (Chris Baird, Commission Administrator/Budget Officer)

Motion by Curtis to adopt the Resolution, seconded by Evan.

(Jaylyn Hawks joined the meeting)

Roll Call Vote: Gabriel Woytek: Aye, Evan Clapper: Yes, Curtis Wells: Aye, Jaylyn Hawks: Yes.
Motion passes 4-0.

C. Adopting Resolution approving the 2021 Thompson Springs Special Service Fire District Budget (Chris Baird, Commission Administrator/Budget Officer)

Chris Baird said this was a normal budget.

Motion by Evan to adopt the Resolution, seconded by Gabriel

Roll Call Vote: Gabriel Woytek: Aye, Evan Clapper: Yes, Curtis Wells: Aye, Jaylyn Hawks: Yes, Mary McGann: Yes. Motion passes 5-0.

Old Business (none)

Future Considerations (none)

Public Hearings - Possible Action Items

Closed Session - if necessary (unnecessary)

Adjourn

Chair McGann adjourned the meeting at 2:07 p.m.

Mary McGann, Chair
Thompson Springs Special Service Fire District Board

ATTEST:

Greg Halliday, Secretary

At the Grand County Commission 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 Commission Meeting and forty-eight (48) hours prior to any Special Commission Meeting. Information relative to these meetings/hearings may be obtained at the Grand County Commission's Office, 125 East Center Street, Moab, Utah; (435) 259-1346.