



THOMPSON SPRINGS SPECIAL SERVICE FIRE DISTRICT ADMINISTRATIVE CONTROL BOARD REGULAR 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, February 16, 2021

4:00 p.m.

- Call to Order
- Citizens to Be Heard

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

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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. January 19, 2021 (Thompson Springs Fire District Board Regular Meeting)
- Ratification of Payment of Bills
- Fire Chief's Report (Chief Marcum)
 - B. Report on Thompson Springs Town Hall
- 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 Commission's Office, 125 East Center Street, Moab, Utah; (435) 259-1346.

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

MINUTES

Tuesday, January 19, 2021

The Thompson Springs Special Service Fire District Administrative Control Board met in a regular meeting on January 19, 2021. Due to the COVID-19 pandemic, the meeting was attended electronically on Zoom. Members in attendance were Chair Mary McGann, Evan Clapper, Gabriel Woytek, Trisha Hedin, Kevin Walker, Sarah Stock, and Jacques Hadler. Also present were Commission Administrator Chris Baird, Associate Commission Administrator Mallory Nassau, Clerk/Auditor Quinn Hall, and Thompson Springs Fire Chief Mark Marcum.

Call to Order

- Chair McGann called the meeting to order at 4:01 p.m.

Citizens to Be Heard

- None

Approval of Minutes

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

Motion by Evan to approve the minutes of the special meeting on January 5, 2021, seconded by Jacques, passes 7-0.

Ratification of Payment of Bills

Motion by Kevin to approve payment of bills in the amount of \$1,169.24, and total bills and payroll in the amount of \$1,702.58, motion seconded by Jacques.

Roll Call Vote: Evan Clapper: Yes, Kevin Walker: Yes, Gabriel Woytek: Aye, Trish Hedin: Yes, Jacques Hadler: Aye, Sarah Stock: Aye, Mary McGann: Yes. Motion passes 7-0.

Fire Chief's Report

Incidents: On January 6, Chief Marcum and EMS responded to a breathing difficulty at 75 W. Old Highway 6&50, Thompson Springs. On January 9, there was a sick call on I-70, GCEMS responded. On January 15, there was a motor vehicle accident on I-70, mile marker 212, to which GCEMS responded. On January 16, there was a diesel spill on I-70, mile marker 216, Lower Valley Fire District responded.

Equipment: All equipment is functional.

Training: On January 13, he had HazMat training with the Moab Valley Fire Department and one police officer. On January 17, he had an engine and hydrant operations training with the Thompson Springs Fire Department.

Other: On January 14, he did a food truck safety inspection at the Desert Moon Campground in Thompson Springs. That same day, the Thompson Springs fire danger tour was held with the Community Action Team and Board / Commissioners Mary McGann and Trisha Hedin. Moab Valley Fire Chief Brewer was also out there for the tour, as well as a Sheriff's deputy, and Andy Smith, Director of EMS. The tour emphasized fire dangers, and the recent fire a few weeks ago. The Team is looking at solutions. Trisha and Mary agreed that mitigation efforts would require a lot of effort and money, and that Waste Management would be involved. Mary added that they should start with a survey. Mary said they should start the clean-up in areas that are not private property. Mary added that Orion Rogers was planning a

Town Hall meeting, but Chief Marcum said they needed to gather some resources before setting the date. Mary said she and Trisha should attend the Town Hall meeting.

Evan noted that EMS and the Moab Valley Fire Department are going to split the cost of an Emergency Manager, separate from the Sheriff's Dept. Chief Marcum is aware of it, but doesn't know any details. Evan reiterated his hope that the Moab Valley Fire Department will expand its boundaries to include all the places they respond to. Evan noted that the Commissioners are probably not ideally qualified as a fire board, and is hoping to get the pros involved. Chief Marcum is open to an expansion as well, and offered his help.

General Business- Action Items- Discussion and Consideration of:

- None

Closed Session - if necessary (unnecessary)

Adjourn

Chair McGann adjourned the meeting at 4:12 p.m.

Mary McGann, Chair
Thompson Springs Special Service Fire District Board

ATTEST:

Evan Clapper, Secretary