



**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: 851 7082 0571 # Password (if needed): 214317 Unmute: \*6**

**Link: <https://us02web.zoom.us/j/85170820571?pwd=M24yQjRldElCejUxTUlFeXFoZHNQQT09>**

**WATCH ON YOUTUBE - search for: "GRAND COUNTY UTAH GOVERNMENT"**

**AGENDA**

**Tuesday, May 18, 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. April 20, 2021 (Thompson Springs Fire District Board Regular Meeting)
- Ratification of Payment of Bills**
- Fire Chief's Report (Chief Marcum)**
- New Business**
  - B. Authorizing the Transfer of \$10,000 from the District's Fund Balance to Grand County (Chris Baird, Commission Administrator)
- 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 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, April 20, 2021**

The Thompson Springs Special Service Fire District Administrative Control Board met in a regular meeting on March 16, 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, Commission Assistant Tara Collins, Clerk/Auditor Quinn Hall, and Thompson Springs Fire Chief Mark Marcum.

**Call to Order**

- Chair McGann called the meeting to order at 4:00 p.m.

**Citizens to Be Heard**

- None

**Approval of Minutes**

- A. March 16, 2021 (Thompson Springs Fire District Board Regular Meeting)

**Motion** by Commissioner Walker to approve the minutes of the regular meeting on March 16, 2021, seconded by Commissioner Hadler, passes 7-0.

**Ratification of Payment of Bills**

**Motion** by Commissioner Walker to approve payment of bills in the amount of \$564.32, and total bills and payroll in the amount of \$1,097.66, motion seconded by Commissioner Clapper, passes 7-0.

**Fire Chief's Report**

**Recent Incidents:**

- 3/12- Single car accident, Thompson Canyon (E-21, GCEMS, GCSO). A hiker discovered a car about 8 feet over an embankment.
- 3/25- CNY Airport Assist (E-41)
- 4/14- Motor Vehicle Accident, I-70 MM 172, cancelled enroute (E-021)
- 4/14- Medical call Thompson 7/11 store, patient maced by girlfriend (E-21, GCSO, UHP, GCEMS)
- 4/14- Semi truck rollover / 3.6 acre brush fire I-70 MM 229 (E-41, LVFD, 3A800, FS E-641, BLM E-6313, UHP, CHP) Eligible for State Fire billing.

**Training:**

- 4/9- Live Fire, Flashover trailer w/ MVFD, Spanish Trail Arena

**Other:**

- 4/10- Thompson Springs Chipper Day (TSFD, Utah State FFSL). They chipped several property's trees and debris.
- Thompson Springs Community Action Team meetings every Tuesday. Next big event is dumpster day - June 10-15.

- 4/11- Chief Marcum took the Arduous Pack Test at Green River HS track (Annual requirement to maintain Wildland Red Card qualification).
- Backup generator is being installed today, 4/20/21. This is not just for the Fire Department, but for the community too, in case of emergencies.

**Future Considerations** - None

**Adjourn**

Chair McGann adjourned the meeting at approximately 4:07 p.m.

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Mary McGann, Chair  
Thompson Springs Special Service Fire District Board

ATTEST:

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Evan Clapper, Secretary

**AGENDA SUMMARY**  
**THOMPSON SPRINGS SPECIAL SERVICE FIRE DISTRICT**  
**MAY 18, 2021**  
**Agenda Item: B**

<b>TITLE:</b>	Authorizing the Transfer of \$10,000 from the District's Fund Balance to Grand County.
<b>FISCAL IMPACT:</b>	\$10,000
<b>PRESENTER(S):</b>	Chris Baird – Commission Administrator

**Prepared By:**

**FOR OFFICE USE ONLY:**  
**Attorney Review:**

**SUGGESTED MOTION:**

I move to approve the transfer of \$10,000 from the District's fund balance to Grand County for the purposes of financing other community and infrastructure needs in the Thompson Springs area.

**BACKGROUND:**

Thompson Springs Special Service Water District has built up a fund balance of \$19,112 via unused appropriations from Grand County. Approximately \$9,000 of that has been committed to a TSSSFDF capital improvement.

The TSSSFDF is almost entirely funded by annual contributions from Grand County.

The \$10,000 transfer back to Grand County is intended to provide assistance to the Thompson Springs Community for various purposes, including but not limited to, water needs, junk cleanup, legal counsel, engineering, and studies.

**ATTACHMENT(S):**