



**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.

Dial: (669) 900 - 6833 Meeting ID: 851 7082 0571 # Password (if needed): 214317

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

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.

Mary McGann, Chair
Thompson Springs Special Service Fire District Board

ATTEST:

Evan Clapper, Secretary

GRAND COUNTY BILLS TO BE APPROVED
Thompson Springs Fire District
5/18/2021

111655, 111673, 111563, 111729 A/P Checks 04/21/21-05/18/21 \$583.28

TOTAL BILLS **\$583.28**

42321161 & 42321209 04/05/21-04/18/21 4/23/2021 \$266.67
50721158 & 05721205 04/19/21-05/02/21 5/7/2021 \$266.67

TOTAL BILLS & PAYROLL **\$1,116.62**

Report Criteria:

Detail report.
Invoices with totals above \$0 included.
Only paid invoices included.
[Report].GL Account Number = "204000000000"- "204999999999"

Vendor	Vendor Name	Invoice Number	Description	Net Invoice Amount	Amount Paid	Date Paid
204221270000						
111655	35707 FERRELLGAS	1115546730	THOMPSON SPRINGS FIRE DISTRI	186.04	186.04	05/07/2021
Total 204221270000:				186.04	186.04	
204221230000						
111673	33554 KELLERSTRASS OIL COMPANY	1327015	THOMPSON FIRE	58.45	58.45	05/07/2021
	33554 KELLERSTRASS OIL COMPANY	1328624	THOMPSON FIRE	36.02	36.02	05/07/2021
	33554 KELLERSTRASS OIL COMPANY	1329478	THOMPSON FIRE	39.96	39.96	05/07/2021
	33554 KELLERSTRASS OIL COMPANY	1331937	THOMPSON FIRE	20.69	20.69	05/07/2021
Total 204221230000:				155.12	155.12	
204221250000						
111563	32698 L.N. CURTIS & SONS	INV481229	THOMPSON SPRINGS FIRE	12.00	12.00	04/23/2021
Total 204221250000:				12.00	12.00	
204221250000						
111729	36594 WITMER PUBLIC SAFETY GROUP, I	2121385	THOMPSON SPRINGS SPECIAL SE	230.12	230.12	05/07/2021
Total 204221250000:				230.12	230.12	
Grand Totals:				583.28	583.28	

Dated: May 12th 2021

County Auditor: _____

TSSFD Chairperson _____

Board Member: _____

Board Member: _____

Report Criteria:

Department.Department = "THOMPSON FIRE DISTRICT"

Total THOMPSON FIRE DISTRICT:	2	.00	.00	266.67
Grand Totals:	2	.00	.00	266.67

DATE: 5/17/21
CHECK #: 42321161 & 42321209
TRANSMITTAL #: _____
COUNTY AUDITOR: _____
COUNCIL MEMBER: _____
COUNCIL MEMBER: _____

Report Criteria:

Department.Department = "THOMPSON FIRE DISTRICT"

Total THOMPSON FIRE DISTRICT:	2	.00	.00	266.67
Grand Totals:	2	.00	.00	266.67

DATE:	5/17/21
CHECK NUMBERS:	#50721158 + 50721205
TRANSMITTAL NUMBERS:	_____
AMOUNTS OF NOTE:	_____
COUNTY AUDITOR:	_____
COMMISSION MEMBER:	_____
COMMISSION MEMBER:	_____

Thompson Springs Special Service Fire District

101 Firehouse Lane
Thompson Springs, Utah 84540

Chief: Mark Marcum
Cell: 435-260-6159
Email: thompsonfd41@gmail.com

Chief's Report to TSSSFD Board May 18, 2021

Area Incidents:

- 4/26- Diabetic Emergency, Thompson (E-21 MM, GCEMS)
- 5/9- Suicidal person, Crescent Junction (E-21 MM, GCEMS, GCSO)

Training:

- Scheduled-

5/18, 5/19- Railcar HazMat sponsored by Utah State Fire Marshalls office.
5/19- Live Fire Initial Attack, MVFD
5/26, 5/27- Prehospital Trauma Life Support

Other:

- TSSSFD Board Members Hedin and Woytek met with Chief Marcum at Thompson Springs Fire station on 4/26.
- Thompson Springs Cleanup Days sponsored by Grand County are June 10-15.
- Thompson Springs Community Fire Prevention Team meetings every Tuesday.
- Chief received Red Card. (National Wildland fire certification credential.)
- Backup generator- Installed but not functioning properly. Chief is following up with installation company.

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

TITLE:	Authorizing the Transfer of \$10,000 from the District's Fund Balance to Grand County.
FISCAL IMPACT:	\$10,000
PRESENTER(S):	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 TSSSF capital improvement.

The TSSSF 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):