



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

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

**AGENDA
Tuesday, June 18, 2019**

4:00 p.m.

- Call to Order**
- Citizens to Be Heard**
- Approval of Minutes**
 - A. May 21, 2019 (Thompson Springs Fire District Board Regular Meeting)
- Ratification of Payment of Bills**
- Fire Chief's Report** (Chief Marcum)
- Fire Warden's Report** (County Fire Warden Bruce Jenkins)
- New Business** (none)
- Old Business**
 - B. Report on board applications received
- 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 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
125 East Center Street
Moab, Utah

May 21, 2019

The Thompson Springs Special Service Fire District 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. In attendance were Board Members Greg Halliday, Jaylyn Hawks, Mary McGann, Curtis Wells, Council Administrator Ruth Dillon and Council Office Assistant to take minutes. Rory Paxman, Terry Morse, and Clerk/Auditor Chris Baird were absent.

Citizens to be Heard – none

Approval of Minutes

A. April 16, 2019 (Thompson Springs Fire District Board Regular Meeting)

MOTION: Motion by Board Member Jaylyn Hawks to approve April 16, 2019 minutes. Motion seconded by Board Member Mary McGann. Motion Carried 5 – 0.

Ratification of Payment of Bills

MOTION: Motion by Board Member Curtis Wells to approve payment of bills in the amount of \$1,078.21. Motion seconded by Board Member Mary McGann. Motion carried 5 – 0.

Fire Chief's Report (Chief Marcum)

Chief Marcum was not present at the meeting; Chairperson Evan Clapper read the following report:

Incidents:

- 5/2- Stomach Pain, I-70 MM 185
- 5/2- Possible Seizure, I-70 MM 192
- 5/10- Motor Vehicle Accident with entrapment, I-70 MM 187
- 5/13- Seizure, I-70 MM 206
- 5/18- Illegal Burn, Thompson

Training: 4/28 thru 5/5- Chief attended HazMat training held at New Mexico Tech, Socorro, NM. All expenses paid for by the Department of Homeland Security. This training was essential to keep certified as a Hazardous Materials Technician.

Other: Meeting with new Grand County Fire Warden at Thompson Springs Fire Department 5/20. Fuel loading of vegetation in and around Thompson is heavy due to all the rain. It is green now but will dry up fast. Public notices will be posted to remind residents to clear around their properties. Unfortunately there are regular and absentee property owners who do not attend to their land thus worsening the fire danger.

Fire Warden's Report

Rudy Sandoval, Area Fire Management Officer for Utah Division of Forestry, Fire and State Lands introduced new County Fire Warden Bruce Jenkins, hired April 15, 2019.

New Business (none)

Old Business:

B. Approving proposed letter of invitation to send to registered voters in Thompson Springs for potential board members

MOTION: Motion made by Board Member Jaylyn Hawks to approve proposed letter of invitation to send to registered voters in Thompson Springs for potential board membership and authorize the Chair to sign all associated documents, Motion seconded by Board Member Mary McGann. Motion carried 5-0.

Future Considerations (none)

Public Hearings-Possible Action Items: (none)

Closed Session- if necessary

Adjourn

Motion: Motion to adjourn the meeting at 4:10 p.m. Motion carried 5-0.

Thompson Springs Special Service Fire District
Evan Clapper, Chairperson

ATTEST:

Secretary
Mary McGann

DRAFT