

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

Tuesday, January 18, 2022

The Thompson Springs Special Service Fire District Administrative Control Board met in a regular meeting on January 18, 2022. Due to the COVID-19 pandemic, the meeting was attended electronically on Zoom. Members in attendance were Chair Mary McGann, Evan Clapper, Jacques Hadler, Trisha Hedin, Sarah Stock, Kevin Walker, and Gabriel Woytek. Also present were Strategic Development Director Chris Baird, Commission Administrator Mallory Nassau, Commission Office Assistant Tara Collins, Clerk/Auditor Quinn Hall, County Attorney Christina Sloan, and Thompson Fire Chief Mark Marcum.

Call to Order

- County Commission Chair Woytek called the meeting to order at 4:01 p.m.

Citizens to Be Heard

- None

A. Nomination and Appointments of Board Chair, Secretary, and Treasurer

Motion by McGann to nominate Woytek as Chair, seconded by Clapper, passes 7-0.

Motion by Stock to nominate Clapper as Secretary and McGann as Treasurer, seconded by Clapper, passes 7-0.

Approval of Minutes

B. December 21, 2021 (Thompson Springs Fire District Board Regular Meeting)

Motion by Stock to approve the minutes of December 21, 2021, seconded by Walker, passes 7-0.

Ratification of Payment of Bills

Chair Woytek read the bill amounts: bills in the amount of \$1,907.74; payroll in the amount of \$535.45; Total bills and payroll in the amount of \$2,443.19.

Motion by McGann to approve payment of bills, seconded by Hadler, passes 7-0.

Fire Chief's Report (Chief Marcum)

January 18, 2022

Recent Incidents:

- 12/28/21- Greyhound Bus Rollover, I-70 MM 112 (w/GCEMS). Canceled enroute.
- 12/30/21- Agency assist, Green River structure fire, Solomon Street.
- 1/4/22- Ground Fall, Thompson 7/11.
- 1/11/22- Syncope, I-70 MM 184.
- 1/14/22- Illegal burn, Bogert Ave, Thompson

Equipment:

- Received surplus equipment- ropes, decontamination equip., wildland water reservoir.

Training:

- CPR / First Aid for two new members 1/6, 1/7.
- Sending one new member to 2-day winter fire school this weekend, in St. George, Utah.
- EMS training- 1/18.

Other:

- Applied for Utah State Fire Marshal License Plate Grant 2022 - for \$5,000.
- Looking into a FEMA fire department grant.

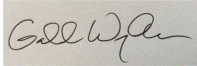
New Business (none)

Old Business (none)

Future Considerations (none)

Adjourn

Chair Woytek adjourned the meeting at 4:10 p.m.



Gabriel Woytek, 2022 Chair
Thompson Springs Special Service Fire District Board

ATTEST:



Evan Clapper, Secretary