

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

MINUTES

Tuesday, February 16, 2021

The Thompson Springs Special Service Fire District Administrative Control Board met in a regular meeting on February 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, 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. January 19, 2021 (Thompson Springs Fire District Board Regular Meeting)

Motion by Kevin to approve the minutes of the regular meeting on January 19, 2021, seconded by Evan, passes 7-0.

Ratification of Payment of Bills

Motion by Kevin to approve payment of bills in the amount of \$1,550.82, and total bills and payroll in the amount of \$2,084.16, motion seconded by Gabriel, passes 7-0.

Fire Chief's Report

Incidents: On February 1 at about midnight, there was a water line break, under a fire hydrant. Mark and the Water Master spent all night getting it to shut off. On February 5, there was a gun fired in town. On February 10, there was a medical call. On February 11, there was a vehicle rollover, on the off-ramp to Thompson. Nobody was hurt. On February 13, EMS and law enforcement were called out to mile marker 206, where a man was laying down next a horse. They discovered he was just taking a nap

Equipment: All equipment is functional. He will get the backup generator installed at the end of February.

Training: On February 9, Mark did smooth bore nozzle training.

Other: On February 9, they had the Thompson Springs Fire Hazard and Rejuvenation Town Hall Zoom meeting. It was fairly well attended, and Commissioners Mary and Trish attended. The Building Inspector, Health Department, and Solid Waste also attended. Local residents had good questions. Abby Scott with Planning & Zoning made some resources available on the Grand County website - maps, cleanup resources, and chipper day info (April 10).

Future Considerations – None

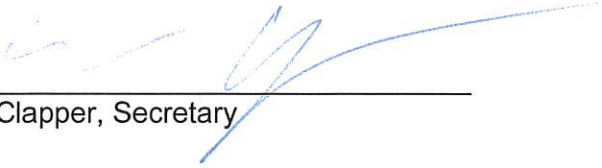
Adjourn

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