

THOMPSON SPRINGS SPECIAL SERVICE FIRE DISTRICT BOARD
125 East Center Street
Moab, Utah

February 18, 2020

The Thompson Springs Special Service Fire District Board 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. Board Chair Mary McGann called the meeting to order at 4:00 p.m. Also in attendance were Board Members Evan Clapper, Greg Halliday, Jaylyn Hawks, and Gabriel Woytek as well as Grand County Council Administrators Ruth Dillon and Chris Baird, and Grand County Clerk/Auditor Quinn Hall. Board Member Curtis Wells arrived at 4:03 p.m. Absent was Board Member Rory Paxman.

Citizens to be Heard – there were none.

Approval of Minutes

- A. December 3, 2019 (Thompson Springs Fire District Regular Meeting)
- B. January 21, 2020 (Thompson Springs Fire District Regular Meeting)

MOTION: Motion by Jaylyn Hawks to approve both minutes, seconded by Gabriel Woytek.

Jaylyn brought up the fact that the December 3, 2019 minutes say “this portion of the public hearing will remain open”, however, it is the written portion of the public hearing that remains open. She suggested removing the words “this portion of”, and amending it so it reads “the public hearing will remain open for written comment”. There are 2 places that revision should be made.

Motion carried (to approve as amended) 5-0-1, with Curtis Wells abstaining.

Ratification of Payment of Bills

MOTION: Motion by Gabriel Woytek to approve total payment of bills and payroll in the amount of \$1,276.67, Motion seconded by Greg Halliday. Roll call motion carried 6-0.

Fire Chief's Report

Chief Mark Marcum read the Fire Chief's report aloud:

Recent Incidents:

- 2/1/20 – A customer at the local convenience store called 911 at 2:30 a.m., he had been there a while and there were no employees there. Chief and local law enforcement showed up and the employee magically appeared, so problem solved.
- 2/8/20 – There was a one-vehicle motor vehicle accident on I-70 mile marker 208 with injuries.

Equipment:

- Back-up generator: He has contacted 3 local contractors, and he has one quote so far, and the other one has been promised.

Training:

- Chief Marcum had training on hoselays, ladder deployment, and hydraulic ventilation.

Other:

- Chief Marcum wants to pass on the new burn permitting system, that's something that's in the works between himself and some other local departments, as far as a new way to allow people to burn, so maybe we'll discuss that at the next meeting.
- He's been working with Chris Baird putting together an agreement with the Water District for them to use the fire building. Their use of the building has increased ten-fold during the last several months, so paying for utilities is coming out of the fire budget.
- Fire danger – It's February, all the snow melted, and all the grass from last spring is 3 feet high, brown and dried out. We're already seeing some indication of bad fire behavior this year. He hopes he's wrong.
- He asked how the Board felt about having these TSSSFD meetings every other month. Discussion re: whether that's an agenda item or a Bylaws item. Chris Baird said they could read

the Fire Chief's report for him, because it's nice to get things taken care of each month. That would not be a problem.

New Business (none)

Old Business (none)

Future Considerations (none)

Public Hearings-Possible Action Items (none)

Closed Session- if necessary (none)

Adjourn

The meeting was adjourned at 4:08 p.m.



Thompson Springs Special Service Fire District Board
Mary McCann, Chairperson

ATTEST:



Greg Halliday, Secretary