

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

MINUTES

Tuesday, May 18, 2021

The Thompson Springs Special Service Fire District Administrative Control Board met in a regular meeting on May 18, 2021. 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 Commission Administrator Chris Baird, Associate Commission Administrator Mallory Nassau, Commission Assistant Tara Collins, Clerk/Auditor Quinn Hall, and County Attorney Christina Sloan.

Call to Order

- Chair McGann called the meeting to order at 4:01 p.m.

Citizens to Be Heard

- None

Approval of Minutes

- A. April 20, 2021 (Thompson Springs Fire District Board Regular Meeting)

Motion by Member Woytek to approve the minutes of the regular meeting on April 20, 2021, seconded by Member Walker, passes 7-0.

Ratification of Payment of Bills

Motion by Member Woytek to approve payment of bills for May 18, 2021. Chair McGann read the amounts into the record: Bills in the amount of \$583.28, and total bills and payroll in the amount of \$1,116.62. Motion seconded by Member Walker, passes 7-0.

Fire Chief's Report (Chair McGann read)

Recent 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.

B. Authorizing the Transfer of \$10,000 from the District's Fund Balance to Grand County

Chris Baird explained that the Thompson Springs Fire District's balance is currently around \$19,000. They need \$9,000 to make a payment on the backup generator. Baird said if they transfer it out of the District's fund, Grand County could use it for other needs in Thompson. Probably the most pressing need is to help the Thompson Water District with some studies and possibly legal issues. Also it could be used for junk cleanup. Baird talked to the Fire Chief, Mark Marcum, who agreed.

Motion by Member Hedin to approve the transfer of \$10,000 from the Thompson Fire District to Grand County, seconded by Member Stock, passes 7-0.

Chair McGann thanked Member Hedin for all her efforts in and for Thompson Springs.

Future Considerations - None

Adjourn

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



Mary McGann, Chair
Thompson Springs Special Service Fire District Board

ATTEST:



Evan Clapper, Secretary

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