

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

MINUTES

Tuesday, July 20, 2021

The Thompson Springs Special Service Fire District Administrative Control Board met in a regular meeting on July 20, 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, and Clerk/Auditor Quinn Hall.

Call to Order

- Chair McGann called the meeting to order at 4:00 p.m.

Citizens to Be Heard

- None

Approval of Minutes

- A. June 15, 2021 (Thompson Springs Fire District Board Regular Meeting)

Motion by Member Woytek to approve the minutes of the regular meeting on June 15, 2021, seconded by Member Hadler, passes 7-0.

Ratification of Payment of Bills

Member Woytek read the bill amounts: bills are \$201.77, payroll is \$533.34, and total bills and payroll are \$735.11. **Motion** by Member Woytek to approve payment of bills for July 20, 2021, seconded by Member Stock passes 7-0.

Fire Chief's Report

Member Hedin read a text from Chief Marcum with additional items, beyond the Chief's written report. They did not receive a grant for the new pump package on engine #21. Also there was a dumpster fire a couple days ago, at the RV Park.

Chair McGann read the Report:

Area Incidents:

- 6/2- Vehicle Fire, I-70 MM184 FA
- 6/3- Suicidal patient, I-70 MM195
- 6/4- MVA, I-70 MM 208
- 6/6- Tucker Canyon Wildfire, Bookcliffs (secure water supply for helicopter)
- 6/8- Semi Truck rollover, Hwy 191 @ I-70
- 6/9-6/10- Pack Creek Fire, E-41 structure protection
- 6/13-6/17- Pack Creek Fire, MM Fireline EMT
- 6/14- Vehicle Fire, I-70 MM 202
- 6/20-6/28- Sego Complex Wildfire, Bookcliffs (TSFD fire station utilized, TSFD Porta Tank, E-21 MM)
- 6/27- Brush Fire, Hwy 191 MM 155
- 7/5- Vehicle/Trailer rollover, I-70 MM 180
- 7/7- Sick call, Crescent Junction
- 7/7- Smoking car, Thompson Visitor Center FA

Equipment:

- E-21 pump still not 100%. Chief is working on a replacement.

Other:

- Thompson Springs cleanup days were a success!
- BLM fire break on west end of Thompson has been completed.
- Awaiting results of UFDAG Grant request. (Member Hedin confirmed they did not get the grant)
- Chief is working on 2022 Budget.

Future Considerations - None

Adjourn

Chair McGann adjourned the meeting at 4:06 p.m.

ATTEST:

DocuSigned by:

Mary McGann

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Mary McGann, Chair
Thompson Springs Special Service Fire District Board

DocuSigned by:

Evan Clapper

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Evan Clapper, Secretary