



THOMPSON SPRINGS SPECIAL SERVICE FIRE DISTRICT ADMINISTRATIVE CONTROL BOARD REGULAR MEETING

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MINUTES

Tuesday, August 18, 2020

The Thompson Springs Special Service District Administrative Control Board met in a regular meeting on 18 August 2020. Due to the COVID-19 pandemic, the meeting was streamed/attended electronically. Board members in attendance were Chair Mary McGann, Gabriel Woytek, Curtis Wells, Greg Halliday, Rory Paxman, Evan Clapper, and Jaylyn Hawks. Also in attendance were Council Administrator Chris Baird, County Clerk/Auditor Quinn Hall, and Assistant County Administrator Mallory Nassau. Chris Baird (County Administrator), Quinn Hall (Clerk/Auditor), and Mallory Nassau (Assistant Council Administrator) were present at the Anchor Location.

4:00 p.m.

Call to Order

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

Citizens to Be Heard

- None at this time

Approval of Minutes

- A. July 21, 2020 (Thompson Springs Fire District Board Regular Meeting)

Motion by board member Jaylyn Hawks to approve the minutes of 21 July 2020. Motion seconded by Gabriel Woytek.

Motion passes 7-0.

Ratification of Payment of Bills

Motion by board member Gabriel Woytek to approve the payment of bills and payroll for 18 August 2020 in the amount of \$755.43. Motion seconded by Greg Halliday.

Motion passes 7-0.

Fire Chief's Report

Chief Mark Marcum not in attendance, the Fire Chief's report was read aloud by Chair McGann:

Recent Incidents:

- 7/22- Standby, high speed pursuit I-70.
- 8/2- Medical call, Thompson 7/11.
- 8/6- Fire report north of I-70 MM 197 (1 AM). False alarm- Pine Gulch Fire, CO.
- 8/7- EMS/SAR assist, Buck Canyon (Book Cliffs) medical call.

Equipment:

- 8/14- Engine 41 Safety Inspection. Tires are 10 years old and will need to be replaced within 12-18 months.

Training:

- 7/17- Chief passed written and skills testing for Aircraft Rescue Fire Fighting at the Utah State and National level.
- 8/16- Donning and doffing Turnouts and SCBA.

Other:

- Utah Fire Department Assistance Grant- Items from grant are being acquired. The grant is a 50/50 match. Items will initially be purchased by the department but will be reimbursed by the State. The department's 50% will be covered by In-kind hours.
- New Utah State on-line controlled burn permitting system for unincorporated county lands in effect.
- Water District tenant agreement and cost share still in the works.

New Business (none at this time)

Old Business (none at this time)


Future Considerations (none at this time)

Public Hearings- Possible Action Items (none at this time)

Closed Session – if necessary (unnecessary)


Adjourn

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



Thompson Springs Special Service Fire District Board
Mary McGann, Chair

ATTEST:



Greg Halliday, Secretary