

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

MINUTES

Tuesday, November 17, 2020

The Thompson Springs Special Service Fire District Administrative Control Board met in a regular meeting on November 17, 2020. Due to the COVID-19 pandemic, the meeting was streamed / attended electronically on Zoom. Members in attendance electronically were Chair Mary McGann, Evan Clapper, Secretary Greg Halliday, Jaylyn Hawks, Curtis Wells, and Gabriel Woytek. Also in attendance were Thompson Fire Chief Mark Marcum, Commission Administrator Chris Baird, Associate Commission Administrator Mallory Nassau, and Clerk/Auditor Quinn Hall.

Call to Order

- Chair McGann called the meeting to order at 4:13 p.m.

Citizens to Be Heard

- None

Approval of Minutes

- A. November 4, 2020 (Thompson Springs Fire District Board Special Meeting)

Motion by Evan to approve the minutes of November 4, 2020, seconded by Curtis. Passes 6-0.

Ratification of Payment of Bills

Motion by Evan to postpone approval of the bills until later in the meeting.

Fire Chief's Report

Recent incidents: On October 25, a camper/trailer on I-70 caught fire and was fully engulfed. Chief Marcum was able to extinguish the fire, so Moab Valley Fire Dept. did not have to come out.

Training: On November 15, they had Semi-Tractor Trailer Fire Safety Strategy Training. Tonight he has EMS Continuing Medical Education Training. And on November 18, he has an all-day Cardiac Life Support Training.

Backup Generator Update: Chief Marcum got three quotes. He will make a decision on that in the next day or two. It's pretty important with the winter coming.

The Utah Fire Department Assistance Grant Reimbursement Request is due at the end of November, and he hopes to have that done by the end of this week, and get that money reimbursed. This weekend he and the water district water master will be checking the fire hydrants in Thompson.

Ratification of Payment of Bills

Mary stated the bills were \$2,885.20, with total bills and payroll at \$3,418.54.

Motion by Gabriel to approve the bills as stated. Curtis seconded.

Roll Call Vote: Gabriel Woytek: Aye, Jaylyn Hawks: Yes, Evan Clapper: Yes, Curtis Wells: Aye, Mary McGann: Yes, Greg Halliday: Aye. Motion passes 6-0.

New Business (none)

Old Business (none)

Future Considerations (none)

Public Hearings - Possible Action Items (none)

Closed Session - if necessary (unnecessary)

Adjourn

Chair McGann adjourned the meeting at 4:18 p.m.



Mary McGann, Chair
Thompson Springs Special Service Fire District Board

ATTEST:



Greg Halliday, Secretary