



PUBLIC NOTICE IS HEREBY GIVEN THAT THE THOMPSON SPRINGS SPECIAL SERVICE FIRE DISTRICT WILL MEET IN THE

Grand County Commission Chambers 125 East Center Street, Moab, Utah

Times in this agenda are approximate. Commission meetings allow for both in-person or virtual attendance. Remote participation is through Zoom and meetings can be viewed live on YouTube. To call in to the meeting dial: (669) 900 – 6833 Use Meeting ID: 851 7082 0571 # Password (if needed): 214317. To unmute press *6.

[Grand County Utah Government Live on YouTube](#)
[Join the Zoom Meeting](#)

Meeting Date: September 20, 2022 4:00 pm

1. **Call To Order**

2. **Citizens To Be Heard**

We are receiving public comments by phone and online through [Zoom](#). Dial: (669) 900 - 6833 Meeting ID: 851 7082 0571 # Password (if needed): 214317 [Zoom Link](#)

When joining the meeting, you will be placed in a waiting room and be added to the meeting by the moderator. Your comments will be recorded and on YouTube. (*Unmute for public comment: *6*)

3. **Approval Of Minutes Thompson Springs Special Service Fire District**

Documents:

[8.16 TSSSFD MINUTES DRAFT.pdf](#)

4. **Ratification Of Payment Of Bills**

Documents:

[THOMPSON FIRE BILL APPROVAL REPORT 09192022.pdf](#)

5. **Fire Chief's Report**

Chief Marcum

Documents:

[- TSSSFD Report 9 20 2022.pdf](#)

6. **New Business**

7. **Old Business**

8. Future Considerations
9. Public Hearings
10. Closed Session(S) (If Necessary)
11. Adjourn

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS. In compliance with the Americans with Disabilities Act, individuals with special needs requests wishing to attend County Commission meetings are encouraged to contact the County two (2) business days in advance of these events. Specific accommodations necessary to allow participation of disabled persons will be provided to the maximum extent possible. T.D.D. (Telecommunication Device for the Deaf) calls can be answered at: (435) 259-1346. Individuals with speech and/or hearing impairments may also call the Relay Utah by dialing 711. Spanish Relay Utah: 1 (888) 346-3162

It is hereby the policy of Grand County that elected and appointed representatives, staff and members of Grand County Commission may participate in meetings through electronic means. Any form of telecommunication may be used, as long as it allows for real time interaction in the way of discussions, questions and answers, and voting.

At the Grand County Commission meetings/hearings any citizen, property owner, or public official may be heard on any agenda subject. The number of persons heard and the time allowed for each individual may be limited at the sole discretion of the Chair. On matters set for public hearings there is a three-minute time limit per person to allow maximum public participation. Upon being recognized by the Chair, please advance to the microphone, state your full name and address, whom you represent, and the subject matter. No person shall interrupt legislative proceedings.

Requests for inclusion on an agenda and supporting documentation must be received by 5:00 PM on the Wednesday prior to a regular Commission Meeting and forty-eight (48) hours prior to any Special Commission Meeting. **Information relative to these meetings/hearings may be obtained at the Grand County Commission's Office, 125 East Center Street, Moab, Utah; (435) 259-1346.**



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

**Grand County Commission Chambers
Held virtually on Zoom
Moab, Utah**

WATCH ON YOUTUBE - search for: "GRAND COUNTY UTAH GOVERNMENT"

**MINUTES
16 August 2022**

The Thompson Springs Special Service District Administrative Control Board met in a regular meeting on August 16th, 2022. The meeting was held in-person in the Grand County Commission Chambers, with hybrid virtual participation also available via Zoom. It was also broadcast and saved on YouTube. Attending the meeting in-person was President Jacques Hadler, Secretary Evan Clapper and Commissioners Kevin Walker, Sarah Stock, Mary McGann, and Josie Kovash. Also attending in-person were Commission Administrator Mallory Nassau, Associate Commission Administrator Quinn Hall and Clerk/Auditor Gabriel Woytek. Commissioner Trisha Hedin was in attendance virtually.

Chair Hadler called the meeting to order at 4:01 pm

Citizens to be Heard (none at this time)

Approval of Minutes

- A. July 19th, 2022 (Thompson Springs Fire District Board Regular Meeting)

Motion by Commissioner McGann to approve the minutes from July 19th, 2022.

Motion seconded by Commissioner Walker

Discussion (none at this time)

Motion passes 7-0

Ratification of Payment of Bills

Motion by Commissioner Walker to approve and ratify payment of bills in the amount of \$6,498.38 and payroll in the amount of \$823.44 for a combined total of \$7,321.82.

Motion seconded by Commissioner McGann

Discussion (none at this time)

Motion passes 7-0

Fire Chief's Report (3:25)

Chief Mark Marcum presented the Fire Chief's report as shown in the packet.

New Business (none at this time)

Old Business (none at this time)

Public Hearings – Action items (none at this time)

Closed Session – if necessary (none at this time)

Chair Hadler adjourned the meeting at 4:07 p.m.

Jacques Hadler
President, Thompson Springs Special Service District

Evan Clapper
Secretary, Thompson Springs Special Service District

Report Criteria:

Detail report.

Invoices with totals above \$0 included.

Only paid invoices included.

[Report].GL Account Number = "204000000000"- "204999999999"

Vendor	Vendor Name	Invoice Number	Description	Net Invoice Amount	Amount Paid	Date Paid	
204221240000							
115433 14375	DESERT WEST OFFICE SUPPLY	249041	THOMPSON FIRE	9.90	9.90	09/09/2022	
Total 204221240000:				9.90	9.90		
204221250000							
115465 20015	MARCUM, MARK	08262022	REIMBURSEMENT FOR TIRE MAINT	30.00	30.00	09/09/2022	
Total 204221250000:				30.00	30.00		
204221230000							
115560	36789	RHINEHART OIL CO., LLC	CP-111610-22	THOMPSON FIRE	28.95	28.95	09/13/2022
	36789	RHINEHART OIL CO., LLC	CP-111610-22	THOMPSON DIESEL DISC	.30-	.30-	09/13/2022
	36789	RHINEHART OIL CO., LLC	CP-113820-22	THOMPSON FIRE	65.59	65.59	09/13/2022
	36789	RHINEHART OIL CO., LLC	CP-113820-22	THOMPSON DIESEL DIS	.70-	.70-	09/13/2022
Total 204221230000:				93.54	93.54		
204221270000							
115404 27655	ROCKY MOUNTAIN POWER	AUG2022	Thompson Fire House	22.12	22.12	08/26/2022	
Total 204221270000:				22.12	22.12		
Grand Totals:				155.56	155.56		

Dated: Sept 19th 2022

County Auditor: _____

TSSFD Chairperson _____

Board Member: _____

Board Member: _____

Report Criteria:

Department.Department = "THOMPSON FIRE DISTRICT"

Total THOMPSON FIRE DISTRICT:

1	.00	.00	1,646.88
---	-----	-----	----------

Grand Totals:

1	.00	.00	1,646.88
---	-----	-----	----------

DATE: <u>9/13/22</u>
CHECK NUMBERS: <u>82622210 + 90922210</u>
TRANSMITTAL NUMBERS: _____
AMOUNTS OF NOTE: _____
COUNTY AUDITOR: _____
COMMISSION MEMBER: _____
COMMISSION MEMBER: _____

Thompson Springs Special Service Fire District

101 Firehouse Lane
Thompson Springs, Utah 84540

Chief: Mark Marcum
Cell: 435-260-6159
Email: thompsonfd41@gmail.com

Chief's Report to TSSSFD Board September 20, 2022

Recent Incidents:

- 8/20- Sick call, Thompson 7/11
- 8/20- MVA, I-70 MM 205
- 8/31- Smoking truck still driving, I-70 westbound
- 9/1- Unresponsive male, I-70 MM 187 underpass
- 9/3- MVA, Hwy 191 MM 151
- 9/3- Vehicle fire, I-70 MM 204
- 9/13- MVA, I-70 MM 204

Equipment:

- E-21 (4 WD Brush fire, EMS, Rescue)- Engine issues. Out of service. Working on definitive diagnosis. Alternatives being examined.

Other:

- 2 volunteers no longer with department (relocating)
- Working on 2023 Budget
- 9/11- Interagency 9/11 Tower Challenge, Grand County High School

