

**Regular Meeting of the Thompson Springs Special Service Fire District
Grand County Commission Chambers 125 East Center Street, Moab, Utah
November 15, 2022 - 4:00 PM**

MEETING MINUTES

Commissioners attending in-person: Chair Jacques Hadler, Vice-Chair Mary McGann, Evan Clapper, Sarah Stock

Commissioners attending virtually: Kevin Walker, Josie Kovash

Others attending in-person: Strategic Development Director Chris Baird, Associate Commission Administrator Quinn Hall

Others attending virtually: Clerk/Auditor Gabriel Woytek

Chair Hadler called the meeting to order at 4:03 p.m.

Citizens to Be Heard (none at this time)

Approval of Meeting Minutes

Motion by Commissioner McGann to postpone approval minutes from the Regular Meeting of the Thompson Springs Special Service Fire District on October 4, 2022, to the next meeting of the district

Motion seconded by Commissioner Stock

Motion passes 6-0

Ratification of Payment of Bills

Motion by Commissioner McGann to ratify payment of Thompson Fire Bills, total bills in the amount of \$662.03, total payroll in the amount of \$1,646.88, and total bills and payroll combined in the amount \$2,308.91.

Motion seconded by Commissioner Stock

Motion passes 6-0

Thompson Fire Chief's Report

Chief Mark Marcum presented his report, as shown in the agenda packet.

Presentation and Adoption of the Tentative 2023 Thompson Springs Special Service District Budget (Chris Baird, Strategic Development Director)

Baird gave an overview of the tentative budget. Significant increases in Capital Purchases line and Equipment Maintenance and Supplies. Chief Marcum explained that the capital equipment expense request is for extrication equipment, increased travel cost request is explained by increased gas cost, \$5,000 due for general manufacturers service and maintenance on the main fire engine, \$10,000 for fixing other vehicle (engine 21), \$4,000 for a natural gas monitor and \$2,000 for general equipment purchases.

Motion by Commissioner Clapper to adopt the Tentative 2023 Thompson Springs Special Service District Budget

Motion seconded by Commissioner McGann

Motion to adopt passes 5-0, Walker and Hedin absent

Chair Hadler adjourned the meeting at 4:12 p.m.



Jacques Hadler
President, Thompson Springs Special Service District



Evan Clapper
Secretary, Thompson Springs Special Service District