



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

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

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**MINUTES
20 December 2022**

The Thompson Springs Special Service District Administrative Control Board met in a regular meeting on December 20th, 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 Trisha Hedin, 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. Thompson Fire Chief Mark Marcum and Grand County Attorney Christina Sloan in attendance virtually.

President Hadler called the meeting to order at 4:00 pm

Citizens to be Heard (none at this time)

Approval of Minutes

- A. October 18th, 2022 (Thompson Springs Fire District Board Regular Meeting)
- B. November 15th, 2022 (Thompson Springs Fire District Board Regular Meeting)

Motion by Commissioner McGann to approve the minutes from October 18th, 2022 and November 15th, 2022

Motion seconded by Commissioner Clapper

Discussion (none at this time)

Motion passes 7-0

Ratification of Payment of Bills

Motion by Commissioner Hedin to approve and ratify payment of bills in the amount of \$1,277.41 and payroll in the amount of \$1,646.88 for a combined total of \$2,924.29.

Motion seconded by Commissioner Walker

Discussion (none at this time)

Motion passes 7-0

Fire Chief's Report

Chief Marcum gave the Fire Chief's Report, as shown in the packet.

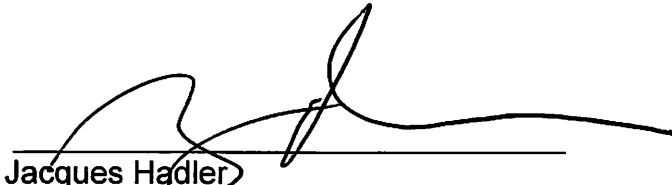
New Business (none at this time)

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 4:11 pm.

A handwritten signature in black ink, appearing to read 'Jacques Hadler', written over a horizontal line.

Jacques Hadler
President, Thompson Springs Special Service District

A handwritten signature in black ink, appearing to read 'Evan Clapper', written over a horizontal line.

Evan Clapper
Secretary, Thompson Springs Special Service District