



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

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

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**MINUTES
17 January 2023**

The Thompson Springs Special Service Fire District Administrative Control Board met in a regular meeting on January 17th, 2023. 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 Commission Chair Jacques Hadler and Commissioners Mary McGann, Trisha Hedin, Evan Clapper, Bill Winfield and Mike McCurdy. Also attending in-person were Associate Commission Administrator Quinn Hall, Strategic Development Director Chris Baird, County Attorney Stephen Stocks and Clerk/Auditor Gabriel Woytek. Attending the meeting virtually was Commission Administrator Mallory Nassau. Commissioner Kevin Walker was absent.

President Hadler called the meeting to order at 4:02 pm

Citizens to be Heard (none at this time)

Nominations and appointments of TSSSFD President and Secretary for 2023

Motion by Commissioner Clapper to nominate Jacques Hadler as President and Mary McGann as Secretary of the TSSSFD for 2023.

Motion seconded by Hedin

Motion passes 6-0

Approval of Minutes

A. December 20th, 2022 (Thompson Springs Fire District Board Regular Meeting)

Motion by Commissioner McGann to approve the minutes from December 20th, 2022

Motion seconded by Commissioner Hedin

Discussion (none at this time)

Motion passes 6-0

Ratification of Payment of Bills

Motion by Commissioner McGann to approve and ratify payment of bills in the amount of \$9,334.38 and payroll in the amount of \$823.44 for a combined total of \$10,157.82.

Motion seconded by Commissioner McCurdy

Discussion (none at this time)

Motion passes 6-0

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 4:08 pm.



Jacques Hadler
President, Thompson Springs Special Service Fire District



Mary McGann
Secretary, Thompson Springs Special Service Fire District