



**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
21 March 2023**

The Thompson Springs Special Service Fire District Administrative Control Board met in a regular meeting on March 21st, 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, Commission Vice-Chair Kevin Walker, and Commissioners Mary McGann, Trisha Hedin, Evan Clapper, Bill Winfield and Mike McCurdy. Also attending in-person were Commission Administrator Mallory Nassau, County Attorney Stephen Stocks and Clerk/Auditor Gabriel Woytek. Strategic Development Director Chris Baird was in attendance virtually.

President Hadler called the meeting to order at 4:06 p.m.

Citizens to be Heard (none at this time)

Approval of Minutes

A. February 21st, 2023 (Thompson Springs Fire District Board Regular Meeting)

Motion by Commissioner Walker to approve the minutes from February 21st, 2023

Motion seconded by Commissioner Winfield

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 \$1,748.87 and payroll in the amount of \$1,791.92 for a combined total of \$3,540.79.

Motion seconded by Commissioner McCurdy

Discussion (none at this time)

Motion passes 7-0

Fire Chief's Report

Chief 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 4:10 pm.



Jacques Hadler
President, Thompson Springs Special Service Fire District



Mary McGann
Secretary, Thompson Springs Special Service Fire District