



**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 October 2023**

The Thompson Springs Special Service Fire District Administrative Control Board met in a regular meeting on October 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 President Jacques Hadler, Kevin Walker and Secretary Mary McGann, Evan Clapper, Trisha Hedin, Bill Winfield and Mike McCurdy. Also attending in-person were Commission Administrator Mallory Nassau, Associate Commission Administrator Quinn Hall and Clerk/Auditor Gabriel Woytek. Fire Chief Mark Marcum in attendance virtually.

President Hadler called the meeting to order at 4:05 p.m.

Citizens to be Heard (none at this time)

Consent Agenda

1. Approval of Minutes September 19th, 2023 (Thompson Springs Fire District Board Regular Meeting)
2. Ratification of payment of Bills in the amount of \$447.07 and payroll in the amount of \$1,791.92, for a combined total of \$2,238.99

Motion by Commissioner McCurdy to approve the Consent Agenda, as read by the Chair

Motion seconded by Commissioner Walker

Discussion (none at this time)

Motion passes 7-0

Fire Chief's Report

Chief Marcum gave his report, as displayed in the agenda packet materials.

New Business (none at this time)

Old Business (none at this time)

Public Hearings – Action items (none scheduled)

Closed Session – if necessary (none scheduled)

President Hadler adjourned the meeting at 4:09 p.m.



Jacques Hadler
President, Thompson Springs Special Service Fire District



Mary McGann
Secretary, Thompson Springs Special Service Fire District