



**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
19 December 2023**

The Thompson Springs Special Service Fire District Administrative Control Board met in a regular meeting on December 19th, 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, Evan Clapper, Bill Winfield and Mike McCurdy. Also attending in-person were Commission Administrator Mallory Nassau, Associate Commission Administrator Quinn Hall and Clerk/Auditor Gabriel Woytek. County Commissioner Trisha Hedin was in attendance virtually.

President Hadler called the meeting to order at 4:02 p.m.

Citizens to be Heard (none at this time)

Consent Agenda

1. **Ratification of Payment of Bills in the amount of \$166.46 and payroll in the amount of \$1,791.92 for a total of \$1,958.38.**

Motion by Commissioner McCurdy to approve the consent agenda as read by President Hadler

Motion seconded by Commissioner Walker

Discussion (none at this time)

Motion passes 6-0, Clapper absent

2. Fire Chief's Report

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

New Business (none at this time)

3. **Approval of Amended 2023 Budget and Tentative 2024 Budget **

Presentation

Clerk/Auditor Woytek gave a brief overview of the amended and proposed budgets. No major changes overall, cost of living adjustment for Fire Chief salary included in 2024.

Motion by Commissioner Walker to approve the 2023 Amended Budget

Motion seconded by Commissioner McCurdy

Discussion (none at this time)

Motion passes 6-0, Clapper absent

Motion by Commissioner Walker to approve the 2024 Budget

Motion seconded by Commissioner McGann

Discussion (none at this time)

Motion passes 6-0, Clapper absent

Old Business (none at this time)

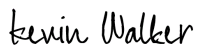
Public Hearings – Action items (none scheduled)

Closed Session – if necessary (none scheduled)

President Hadler adjourned the meeting at 4:08 p.m.



Jacques Hadler
President, Thompson Springs Special Service Fire District



Kevin Walker
Secretary, Thompson Springs Special Service Fire District