



**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 December 2024**

The Thompson Springs Special Service Fire District Administrative Control Board met in a regular meeting on December 17th, 2024. 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, Evan Clapper, Bill Winfield, Mike McCurdy and Trisha Hedin. Also attending in-person were Associate Commission Administrator Quinn Hall and Clerk/Auditor Gabriel Woytek. Commission Vice-Chair Kevin Walker was in attendance virtually.

President Hadler called the meeting to order at 4:03 p.m.

Citizens to be Heard (none at this time)

Consent Agenda

- 1. Approval of Meeting Minutes for October 15, 2023 and November 19, 2024**
- 2. Ratification of Payment of Bills**

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

Motion seconded by Commissioner McCurdy

Discussion (none at this time)

Motion passes 7-0

Fire Chief's Report

Commissioner Hedin read Chief Marcum's report, as presented in the agenda packet.

New Business (none at this time)

Old Business (none at this time)

Future Considerations

Clerk/Auditor Woytek explained that due to the dissolution of this board as part of the Moab Valley Fire Protection District Annexation, that no 2025 budget for TSSSFD was being adopted at this time. Funds from

the Grand County General Fund will be placed in escrow to cover any costs incurred by the district while the annexation is finalized in early 2025, as per the annexation agreement.

Public Hearings – Action items (none scheduled)

Closed Session – if necessary (none scheduled)

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

jacques hadler

Jacques Hadler
President, Thompson Springs Special Service Fire District

Mary McGann
Secretary, Thompson Springs Special Service Fire District