



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

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

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**MINUTES
17 May 2022**

The Thompson Springs Special Service District Administrative Control Board met in a regular meeting on May 17th, 2022. 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 Vice Chair Mary McGann, (TSSSD Secretary) Evan Clapper, Trisha Hedin and Kevin Walker. Also attending in-person were Commission Administrator Mallory Nassau, Associate Commission Administrator Quinn Hall and Clerk/Auditor Gabriel Woytek. County Commission Chair (TSSSD President) Jacques Hadler, Commissioner Sarah Stock, Commissioner Josie Kovash and Grand County Attorney Christina Sloan were in attendance virtually. Vice-Chair McGann served as Chair for this meeting.

Vice Chair McGann called the meeting to order at 4:15 pm

Citizens to be Heard

Thompson Springs property owner Saina Carey mentioned outdated fire truck in Thompson and spoke about the possibility of purchasing a used vehicle to replace it. Stated that owners of three story properties should bear the brunt of the cost of a fire truck that had a ladder that reached three stories.

Approval of Minutes

- A.** April 19th, 2022 (Thompson Springs Fire District Board Regular Meeting)

Motion by Commissioner Clapper to approve the minutes from April 19th, 2022.

Motion seconded by Commissioner Walker

Discussion (none at this time)

Motion passes 7-0

Ratification of Payment of Bills

Motion by Commissioner Walker to approve and ratify payment of bills in the amount of \$1,214.30 and payroll in the amount of \$1,646.88 for a combined total of \$2,861.18.

Motion seconded by Commissioner Hedin

Discussion (none at this time)

Motion passes 7-0

Fire Chief's Report

Vice Chair McGann read the fire chief's report as prepared by Chief Mark Marcum.

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)

Vice Chair McGann adjourned the meeting at 4:20 pm.

Jacques Hadler
President, Thompson Springs Special Service District

Evan Clapper
Secretary, Thompson Springs Special Service District