



**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 July 2022**

The Thompson Springs Special Service Fire District Administrative Control Board met in a regular meeting on July 19th, 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 President Jacques Hadler, Secretary Evan Clapper and Board Members Trisha Hedin, Sarah Stock and Mary McGann. Also attending in-person were Associate Commission Administrator Quinn Hall and Clerk/Auditor Gabriel Woytek. Attending the meeting virtually was board member Josie Kovash. Board Member Kevin Walker was absent.

President Hadler called the meeting to order at 4:05 pm

Citizens to be Heard (none at this time)

Approval of Minutes

- A.** June 21st, 2022 (Thompson Springs Fire District Board Regular Meeting)

Motion by Commissioner McGann to approve the minutes from June 21st, 2022.

Motion seconded by Commissioner Stock

Discussion (none at this time)

Motion passes 6-0

Ratification of Payment of Bills

Motion by Commissioner Hedin to approve and ratify payment of bills in the amount of \$284.86 and payroll in the amount of \$1,646.88 for a combined total of \$1,931.74.

Motion seconded by Commissioner McGann

Discussion (none at this time)

Motion passes 6-0

Fire Chief's Report (none at this time)

New Business

A. Ratify the Vice-Chair's Signature on the Thompson Springs Special Service Fire District 2022 General Liability and Property Application.

Presentation (none at this time)

Motion by Commissioner McGann to ratify the Vice-Chair's signature on the Thompson Springs Special Service Fire District 2022 General Liability and Property Application.

Motion seconded by Commissioner Hedin

Discussion (none at this time)

Motion passes 6-0

Old Business (none at this time)

Public Hearings – Possible Action Items (none at this time)

Closed Session – If necessary (none at this time)

Chair Hadler adjourned the meeting at 4:08 pm.

Jacques Hadler
President, Thompson Springs Special Service District

Evan Clapper
Secretary, Thompson Springs Special Service District