



THOMPSON SPRINGS SPECIAL SERVICE FIRE DISTRICT ADMINISTRATIVE CONTROL BOARD REGULAR MEETING

Grand County Meetings are recorded and available on [our YouTube channel](#)

MINUTES

Tuesday, April 21, 2020

The Thompson Springs Special Service District Administrative Control Board met in a regular meeting on 21 April 2020. Due to the COVID-19 pandemic, the meeting was streamed/attended electronically. Members in attendance via phone/internet were Chair Mary McGann, Gabriel Woytek, Curtis Wells (present, but with technical difficulties), Evan Clapper, Jaylyn Hawks, and Greg Halliday. Rory Paxman was absent. Also in attendance were County Administrator Chris Baird, Administrative Assistant Mallory Nassau, County Attorney Christina Sloan (arrived at 4:05) and County Clerk/Auditor Quinn Hall.

4:00 p.m.

Call to Order

- Chair McGann called the meeting to order at 4:02.

Citizens to Be Heard

- None at this time

Approval of Minutes

- March 17, 2020 (Thompson Springs Fire District Board Regular Meeting)

Motion by Greg Halliday to approve the minutes of 17 March 2020 and authorize the chair to sign all associated documents.

Seconded by Gabriel Woytek.

Roll call vote: Mary McGann, yes. Evan Clapper, yes. Gabriel Woytek, Yes. Greg Halliday, yes. Jaylyn Hawks, Yes.

Motion passes 5-0.

Ratification of Payment of Bills

Motion by Evan Clapper to ratify payment of payroll totaling \$465.44 and bills totaling \$533.30 for a total of \$998.74 and authorize the chair to sign all associated documents.

Motion seconded by Greg Halliday.

Roll Call Vote: Mary McGann, yes. Jaylyn Hawks, yes. Evan Clapper, yes. Greg Halliday, yes. Curtis Wells indeterminate (technical difficulties), Gabriel Woytek, yes.

Motion passes 5-0.

Fire Chief's Report

Chief Mark Marcum was absent, the Fire Chief's report was read aloud by Chair McGann:

- No recent incidents
- One pumper inoperable

- Engine 31, 41 in service

New Business (none at this time)

Old Business (none at this time)

Future Considerations (none at this time)

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

Closed Session – if necessary (unnecessary)

Adjourn

Chair McGann adjourned the meeting at 4:06.



~~Thompson Springs Special Service Fire District Board~~
~~Mary McGann, Chair~~

ATTEST:



Greg Halliday, Secretary