



**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  
16 January 2024**

The Thompson Springs Special Service Fire District Administrative Control Board met in a regular meeting on January 16<sup>th</sup>, 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, Commission Vice-Chair Kevin Walker and Commissioners Mary McGann, Evan Clapper, Bill Winfield, Mike McCurdy and Trisha Hedin. Also attending in-person were Commission Administrator Mallory Nassau, Associate Commission Administrator Quinn Hall and Clerk/Auditor Gabriel Woytek.

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

**Nomination and Appointment of the Thompson Springs Special Service Fire District  
President and Secretary for 2024**

**Motion by** Commissioner McGann to nominate Chair Hadler as President and Commissioner Walker as Secretary for 2024

**Motion seconded by** Commissioner Hedin

**Motion passes 7-0**

**Citizens to be Heard** (none at this time)

**Consent Agenda**

- 1. Approval of Meeting Minutes for December 5, 2023 and December 19, 2023**
- 2. Ratification of Payment of Bills**

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

**Motion seconded by** Commissioner Hedin

**Discussion** (none at this time)

**Motion passes 7-0**

### **Fire Chief's Report**

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

**New Business** (none at this time)

**Old Business** (none at this time)

**Public Hearings – Action items** (none scheduled)

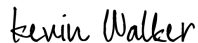
**Closed Session – if necessary** (none scheduled)

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



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Jacques Hadler  
President, Thompson Springs Special Service Fire District



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Kevin Walker  
Secretary, Thompson Springs Special Service Fire District