



# THOMPSON SPRINGS SPECIAL SERVICE FIRE DISTRICT ADMINISTRATIVE CONTROL BOARD REGULAR MEETING

Held virtually on Zoom  
Moab, Utah

See below for instructions to give public comment via Zoom

Dial: (669) 900 - 6833 Meeting ID: 851 7082 0571 # Password (if needed): 214317 Unmute: \*6

Link: <https://us02web.zoom.us/j/85170820571?pwd=M24yQjRIdEiCEjUxTUlFeXFoZHNQQT09>

WATCH ON YOUTUBE - search for: "GRAND COUNTY UTAH GOVERNMENT"

## AGENDA

Tuesday, April 19, 2022

4:00 p.m.

- Call to Order
- Citizens to Be Heard

We are receiving public comments by phone and online through Zoom.

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Please note that when joining the meeting, you will be placed in a waiting room and will be added to the meeting by the moderator. Your comments will be recorded and on YouTube.

(Unmute for public comment: \*6)

- Approval of Minutes
  - A. March 15, 2022 (Thompson Springs Fire District Board Regular Meeting)
- Ratification of Payment of Bills
- Fire Chief's Report (Chief Marcum)
- New Business (none)
- Old Business (none)
- Future Considerations
- Public Hearings- Possible Action Items: (none)
- Closed Session- if necessary
- Adjourn

**NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS.** In compliance with the Americans with Disabilities Act, individuals with special needs requests wishing to attend meetings are encouraged to contact the County two (2) business days in advance of these events. Specific accommodations necessary to allow participation of disabled persons will be provided to the maximum extent possible. T.D.D. (Telecommunication Device for the Deaf) calls can be answered at: (435) 259-1346. Individuals with speech and/or hearing impairments may also call the Relay Utah by dialing 711. Spanish Relay Utah: 1 (888) 346-3162

**At the meetings/hearings any citizen, property owner, or public official may be heard on any agenda subject.** The number of persons heard and the time allowed for each individual may be limited at the sole discretion of the Chair. On matters set for public hearings there is a three-minute time limit per person to allow maximum public participation. Upon being recognized by the Chair, please advance to the microphone, state your full name and address, whom you represent, and the subject matter. No person shall interrupt legislative proceedings.

**Requests for inclusion on an agenda and supporting documentation must be received by 5:00 PM on the Wednesday prior to a regular Meeting and forty-eight (48) hours prior to any Special Meeting.** Information relative to these meetings/hearings may be obtained at the Grand County Commission's Office, 125 East Center Street, Moab, Utah; (435) 259-1346.



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

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

**WATCH ON YOUTUBE - search for: "GRAND COUNTY UTAH GOVERNMENT"**

**MINUTES  
15 March 2022**

The Thompson Springs Special Service District Administrative Control Board met in a regular meeting on March 15<sup>th</sup>, 2022. The meeting was offered in a hybrid format with virtual participation and in-person attendance in the Grand County Commission chambers. It was also broadcast and saved on YouTube. Attending the meeting in-person were Grand County Commissioners Evan Clapper, Trisha Hedin and Mary McGann. Attending virtually were Grand County Commissioners Jacques Hadler, Sarah Stock and Kevin Walker. Also attending in-person were Commission Administrator Mallory Nassau, Associate Commission Administrator Quinn Hall, IT Director Matt Cenicerros, and Clerk/Auditor Gabriel Woytek. County Attorney Christina Sloan and Strategic Development Director Chris Baird were in attendance virtually.

**Call to Order**

Commissioner Hadler called the meeting to order at 4:00 pm

**Recital of Pledge of Allegiance**

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

**Approval of Minutes**

A. February 15, 2022 (Thompson Springs Fire District Board Regular Meeting)

**Motion by** Commissioner McGann to approve the minutes from February 15<sup>th</sup>, 2022.

**Motion seconded by** Commissioner Hedin

**Discussion** (none at this time)

**Motion passes 6-0**

**Ratification of Payment of Bills**

**Motion by** Commissioner McGann to approve and ratify payment of bills in the amount of \$4,319.02 and payroll in the amount of \$1,646.88 for a combined total of \$5,965.90.

**Motion seconded by** Commissioner Hedin

**Motion passes 6-0**

**Fire Chief's Report**

Commissioner McGann read the fire chief's report prepared by Chief 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)

**Adjourn**

**Commissioner Hadler adjourned the meeting at 4:06 pm.**

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Jacques Hadler  
Chair, Grand County Commission

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Gabriel Woytek  
Grand County Clerk/Auditor