



**THOMPSON SPRINGS  
SPECIAL SERVICE FIRE DISTRICT  
ADMINISTRATIVE CONTROL BOARD  
REGULAR MEETING  
Grand County Council Chambers  
125 E Center Street, Moab, Utah  
Tuesday, March 17, 2020**

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The Thompson Springs Special Service Fire District Administrative Control Board met in a regular session on 17 March, 2020 in the Grand County Council Chambers in the Grand County Courthouse at 125 East Center Street, Moab, Utah. Council Chair McGann called the meeting to order at 4:05 p.m. Board Members in attendance in-person: Council Chair Mary McGann. Attending remotely via conference call (to limit potential spread of COVID-19 Novel Coronavirus) were Board Members Curtis Wells, Gabriel Woytek, Greg Halliday, Rory Paxman, Jaylyn Hawks. Evan Clapper called in at 4:06. Also present in-person were County Council Administrator Chris Baird, County Council Administrative Assistant Tara Collins, Grand County Attorney Christina Sloan and Grand County Clerk/Auditor Quinn Hall.

**Call to Order**

Chair McGann called the meeting to order at 4:05 p.m.

**Approval of minutes.**

**Motion** by board member Greg Halliday to approve minutes from 18 February 2020. Motion seconded by Gabriel Woytek.

Roll Call vote: Mary McGann – yes. Gabriel Woytek – yes. Rory Paxman – yes. Curtis Wells – yes. Jaylyn Hawks – yes. Greg Halliday – yes. Evan Clapper (Called in just after the motion, abstains)

Motion carries 6-0-1 with Evan Clapper abstaining.

Ratification of payment of bills.

**Motion** by board member Greg Halliday to approve total payment of bills and payroll in the amount of \$2,230.49.

Motion seconded by Gabriel Woytek.

Discussion: None.

Roll call vote. Gabriel Woytek- yes. Evan Clapper – yes. Jaylyn Hawks – yes. Curtis Wells – yes. Greg Halliday – yes. Rory Paxman – yes. Mary McGann – yes.

Motion carries 7 to 0.

**Fire Chief's Report:**

Chair McGann read the Chief's report detailing a few incidents from the Thompson Springs Special Service District.

**New Business:** None.

**Old Business:** None.

**Future Considerations:** None.

**Public Hearings – Possible Action Items:** None.

**Closed Session –** If needed.


**Adjourn.**

Chair McGann adjourned the meeting at 4:07 p.m.

Thompson Springs Special Service Fire District Board

  
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Mary McGann, Chairperson

**ATTEST:**

  
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Greg Halliday, Secretary