

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

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MINUTES

Tuesday, September 15, 2020

The Thompson Springs Special Service Fire District Administrative Control Board met in a regular meeting on 15 September 2020. Due to the COVID-19 pandemic, the meeting was streamed / attended electronically on Zoom. Members in attendance electronically were Chair Mary McGann, Evan Clapper, Greg Halliday, Jaylyn Hawks, Rory Paxman, Curtis Wells and Gabriel Woytek. Also in attendance were Assistant Council Administrator Mallory Nassau and County Clerk/Auditor Quinn Hall.

4:00 p.m.

Call to Order

- Chair McGann called the meeting to order at 4:01 p.m.

Citizens to Be Heard

- None

Approval of Minutes

- A. August 18, 2020 (Thompson Springs Fire District Board Regular Meeting)

Motion by Greg Halliday to approve the minutes of 18 August 2020, seconded by Jaylyn Hawks. Motion carried 7-0.

Ratification of Payment of Bills

Motion by Greg Halliday to approve payment of bills in the amount of \$1,449.43, and total bills and payroll in the amount of \$2,249.44, motion seconded by Gabriel Woytek. **Roll Call Vote:** Rory Paxman: Aye, Evan Clapper: Yes, Jaylyn Hawks: Yes, Curtis Wells: Yes, Gabriel Woytek: Aye, Greg Halliday: Aye, Mary McGann: Yes. Motion carried 7-0.

Fire Chief's Report

There was no fire chief's report.

New Business (none)

Old Business (none)

Future Considerations (none)

Public Hearings - Possible Action Items (none)

Closed Session - if necessary (unnecessary)

Adjourn

Chair McGann adjourned the meeting at 4:05 p.m.

Mary McGann

Thompson Springs Special Service Fire District Board
Mary McGann, Chair

ATTEST:

Greg Halliday

Greg Halliday, Secretary