

**RESOLUTION No. 2022-27**

**A RESOLUTION APPOINTING A REPLACEMENT FOR A MIDTERM VACANCY TO THE BOARD OF TRUSTEES OF THE NORTH TOOEELE FIRE PROTECTION SERVICE DISTRICT**

**WHEREAS** a midterm vacancy was caused by the resignation of Board of Trustees member Mitch Hall on July 22, 2022; and

**WHEREAS** pursuant to Utah Code 20A-1-512 public notice of the vacancy was regularly noticed up by the District Administrator on June 15<sup>th</sup>, 22<sup>nd</sup>, 29<sup>th</sup>, and July 6<sup>th</sup> in the Tooele Transcript newspaper and on the Public Meeting Notice website on May 25, 2022, in addition to being posted on the District website, Facebook page, at all fire stations and the county courthouse; and

**WHEREAS** pursuant to the published notice, the Board of Trustees met to review the submitted letters of interest and fill the vacancy on July 21, 2022 and all interested candidates were given an opportunity to be heard.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Trustees of the North Tooele Fire Protection Service District, that **Mark Herrera** shall be appointed as a Board of Trustee Member to replace Mitch Hall and serve out the unexpired term until December 31, 2025.

**ADOPTED AND APPROVED** this 21<sup>st</sup> day of July, 2022.

AYES: Rick Pollock, Steve Manzione, Mitch Hall, Ken Aldridge, Scott Bissegger

NAYES:

ABSENT:

ATTEST:



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Cassandra Ray  
Administrative Chief  
North Tooele Fire District



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Rick Pollock  
Board Chair  
NTFD Board of Trustees