

RESOLUTION No. 2025-01

A RESOLUTION DECLARING ELECTION OF OFFICERS OF THE BOARD OF TRUSTEES OF THE
NORTH TOOELE FIRE PROTECTION SERVICE DISTRICT

WHEREAS pursuant to North Tooele Fire District (NTFD) Policy "Governing Board Offices and Responsibilities", Officers of the Board of Trustees shall be elected by the members of said Board at the first scheduled public meeting in January and annually thereafter;

THEREFORE BE IT RESOLVED that the Board of Trustees of the North Tooele Fire Protection Service District, that after an election of officers of this Board held on January 15, 2025, the following officers are hereby declared to have been and are duly elected to serve in the capacities indicated until further action may be taken by the Board:

Rick Pollock	Board Chair
Mark Herrera	Board Vice-Chair
Steve Manzione	Board Treasurer

THEREFORE BE IT FURTHER RESOLVED that the Board Treasurer, Steve Manzione, shall remain on the signature cards of the financial institutions required for the purpose of signing checks and approving financial matters. Additionally, board member Scott Bissegger shall also remain on the signature cards of the financial institutions to act as an alternate check signer when the Board Treasurer is not available.

The Fire Chief, Kevin Nunn, shall remain on the signature cards of the financial institutions required for the purpose of signing checks and approving financial matters. Jason Brown, Deputy Chief, shall remain on the signature cards of the financial institutions required for the purpose of signing checks in the place of the Fire Chief.

ADOPTED AND APPROVED this 15nd day of January, 2025.

AYES: Rick Pollock, Steve Manzione, Kurt Stephensen, Daniel Boone, Mark Herrera

NAYES:

ABSENT:

ATTEST:



Cassandra Ray
Administrative Chief
North Tooele Fire District



Rick Pollock
Board Chair
NTFD Board of Trustees

RESOLUTION No. 2025-04

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE NORTH TOOELE FIRE PROTECTION SERVICE DISTRICT TO ENTER INTO A MUNICIPAL ELECTION AGREEMENT WITH TOOELE COUNTY.

WHEREAS, the North Tooele Fire Protection Service District (NTFD or the District) desires to enter into an agreement with Tooele County for election services during the 2025 Municipal Election; and

WHEREAS, Tooele County has equipment and resources needed to carry out an election and is willing to make available the resources and equipment to assist NTFD in holding its general elections in 2025;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the North Tooele Fire Protection Service District, to enter into a Municipal Election Agreement with Tooele County and permit the Administrative Chief to sign such agreement.

This resolution shall take immediate effect upon its adoption and approval.

ADOPTED AND APPROVED this 15th day of January 2025.

AYES: Rick Pollock, Steve Manzione, Kurt Stephensen, Daniel Boone, Mark Herrera

NAYES:

ABSENT: Scott Bissegger

ATTEST:



Cassandra Ray
Administrative Chief
North Tooele Fire District



Rick Pollock
Board Chair
NTFD Board of Trustees