

RESOLUTION No. 2024-07

A RESOLUTION APPROVING AN ADDITIONAL CHECKING ACCOUNT WITH ZIONS BANK FOR GRANT FUNDING DEPOSITS

WHEREAS the North Tooele Fire District (NTFD) has secured grants that require the use of electronic funding through third party vendors such as PayPal, Venmo, etc., and

WHEREAS the NTFD desires to reduce the risk in allowing third party vendors access to the main General Fund Account;

THEREFORE BE IT RESOLVED by the Board of Trustees of the North Tooele Fire Protection Service District, to open an additional bank account at Zions Bank. The account will be a secondary account for the General Fund.

THEREFORE BE IT FURTHER RESOLVED that the following shall be placed on the signature cards of the financial institutions required for the purpose of signing checks and approving financial matters:

- Steve Manzione - Board Treasurer
- Scott Bissegger – Board Member (to act as an alternate check signer when the Board Treasurer is not available)
- Kevin Nunn – Fire Chief
- Jason Brown – Deputy Chief (to act as an alternate check signer when the Fire Chief is not available)

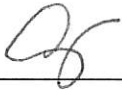
ADOPTED AND APPROVED this 29th day of May, 2024.

AYES: *Rick Pollock, Kurt Stephensen, Steve Manzione, Scott Bissegger, Mark Herrera*

NAYES:

ABSENT:

ATTEST:



Cassandra Ray
Administrative Chief
North Tooele Fire District



Rick Pollock
Board Chair
NTFD Board of Trustees