

RESOLUTION No. 2020-03

A RESOLUTION ADOPTING THE NORTH TOOELE FIRE DISTRICT BOARD OF TRUSTEES CONSENT AGENDA #2

WHEREAS, the North Tooele Fire District (NTFD or the District) desires to approve Board of Trustees, Human Resource (HR), and Payroll policies/procedures by consent agenda; and

WHEREAS, the Board of Trustees (BOT) acting as the governing authority of the North Tooele Fire Protection Service District, at a regular monthly meeting of the BOT approved the following policies/procedures that were reviewed and acknowledged by the Trustees in Lexipol KMS Management System:

- Solicitation of Funds
- Purchasing
- Surplus Property
- Overtime/Compensatory Time
- Conduct and Behavior
- Personnel Complaints
- Grievance Procedure
- Member Speech, Expression and Social Networking
- Anti-Retaliation

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the North Tooele Fire Protection Service District, to approve the Board, HR and Payroll policies and procedures listed.

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

ADOPTED AND APPROVED this 19th day of March, 2020.

AYES: Rick Pollock, Steve Manzione, Faye Hall, Scott Bissegger

NAYES:

ABSENT: Ken Aldridge

ATTEST:



Cassandra Ray
District Administrator
North Tooele Fire District



Rick Pollock
Board Chair
NTFD Board of Trustees