

RESOLUTION No. 2016-01

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) Board of Trustees Policy #1, Section 5, 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 21, 2016, 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:

Faye Hall	Board Chair
Russell Yates	Board Vice-Chair
Kenneth Aldridge	Board Treasurer

THEREFORE BE IT FURTHER RESOLVED that the Board Treasurer, Kenneth Aldridge, shall be placed on the signature cards of the financial institutions required for the purpose of signing checks and approving financial matters. Additionally, board member Rick Pollock shall also be added to the signature cards of the financial institutions to act as an alternate check signer when the Board Treasurer is not available. The former Board Treasurer, Tracy Schaffer, shall be removed from all signature cards.

ADOPTED AND APPROVED this 18th day of February, 2016.

AYES: Faye Hall, Russell Yates, Ken Aldridge, Rick Pollock, Bryan Larsen

NAYES:

ABSENT:

ATTEST:



Cassandra Ray
Assistant Chief/District Administrator
North Tooele Fire District



Faye Hall
Board Chair
NTFD Board of Trustees