

**RESOLUTION No. 2020-22**

**A RESOLUTION ADOPTING THE NORTH TOOELE FIRE DISTRICT BOARD OF TRUSTEES CONSENT AGENDA #4**

**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:

- Liability Claims
- On-Duty Voting in Statewide Elections
- Tuition Reimbursement
- Personnel Complaints - updated
- Outside Employment
- Personal Firearms - updated
- Workplace Violence - updated
- Conflict of Interest – updated
- Discriminatory Harassment – updated
- Nepotism and Conflicting Relationships - updated

**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 17<sup>th</sup> day of December, 2020.

AYES: Rick Pollock, Ken Aldridge, Faye Hall, Steve Manzione

NAYES:

ABSENT: Scott Bissegger

ATTEST:



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Cassandra Ray  
District Administrator  
North Tooele Fire District



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Rick Pollock  
Board Chair  
NTFD Board of Trustees