

**RESOLUTION No. 2017-01**

**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 February 23, 2017, 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:

Russell Yates	Board Chair
Rick Pollock	Board Vice-Chair
Ken Aldridge	Board Treasurer

**THEREFORE BE IT FURTHER RESOLVED** that the Board Treasurer, Ken Aldridge, shall remain 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 remain on the signature cards of the financial institutions to act as an alternate check signer when the Board Treasurer is not available.

**ADOPTED AND APPROVED** this 23<sup>rd</sup> day of February, 2017.

AYES: Faye Hall, Russell Yates, Ken Aldridge, Rick Pollock, Lance Davis

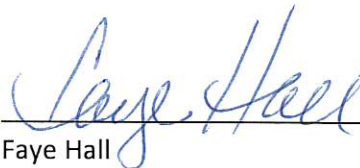
NAYES:

ABSENT:

ATTEST:



\_\_\_\_\_  
Cassandra Ray  
Assistant Chief/District Administrator  
North Tooele Fire District



\_\_\_\_\_  
Faye Hall  
Board Chair  
NTFD Board of Trustees