RESOLUTION No. 2018-14

A RESOLUTION TO Propose Terms of Settlement RE: the NTFD Ambulance License Litigation

WHEREAS, the North Tooele Fire Protection Service District (NTFD or the District) desires to propose terms of settlement to Mountain West Ambulance Services, LLC in regards to the NTFD Ambulance License Litigation; and

WHEREAS, the Board directed legal counsel to propose terms directed by NTFD Administration.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the North Tooele Fire Protection Service District, to propose the terms of service.

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

ADOPTED AND APPROVED this 1st day of November, 2018.

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NAYES:

ABSENT:

ATTEST:

Cassandra Ray

Assistant Chief/District Administrator

North Tooele Fire District

Ken Aldridge

Board Chair

NTFD Board of Trustees