

RESOLUTION No. 2022-15

A RESOLUTION ADOPTING THE NORTH TOOELE FIRE DISTRICT BOARD OF TRUSTEES CONSENT AGENDA #6

WHEREAS, the North Tooele Fire District (NTFD or the District) desires to approve 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:

- Overtime/Compensatory Time - updated
- Grievance Procedure - updated
- Anti-Retaliation - updated
- Paid Time Off (PTO) Procedures - updated
- Outside Employment - updated
- Time Exchange - updated
- Compensation Procedures - updated
- Funeral Leave Procedures - updated
- Holiday Leave Procedures - 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 11th day of May, 2022.

AYES: Steve Manzione, Ken Aldridge, Mitch Hall

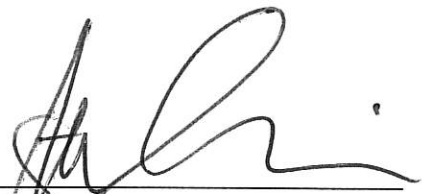
NAYES:

ABSENT: Scott Bissegger, Rick Pollock

ATTEST:



Cassandra Ray
District Administrator
North Tooele Fire District



Steve Manzione
Board Treasurer
NTFD Board of Trustees