

RESOLUTION No. 2017-02

A RESOLUTION APPOINTING A REPLACEMENT FOR A MIDTERM VACANCY TO THE BOARD OF TRUSTEES OF THE NORTH TOOELE FIRE PROTECTION SERVICE DISTRICT

WHEREAS a midterm vacancy was caused by the resignation of Board of Trustees member Bryan Larsen on November 16, 2016; and

WHEREAS pursuant to Utah Code 20A-1-512 public notice of the vacancy was regularly noticed up by the District Administrator on January 10th, 12th, 17th, and 19th, 2017; and

WHEREAS pursuant to the published notice, the Board of Trustees met to review the submitted letters of interest and fill the vacancy on January 26, 2017 and all interested candidates were given an opportunity to be heard.

NOW, THEREFORE BE IT RESOLVED by the Board of Trustees of the North Tooele Fire Protection Service District, that Lance Davis shall be appointed as a Board of Trustee Member to replace Bryan Larsen and serve out the unexpired term until December 31, 2019.

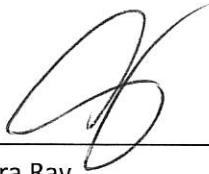
ADOPTED AND APPROVED this 26th day of January, 2017.

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