

RESOLUTION No. 2026-22

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE NORTH TOOEE FIRE PROTECTION SERVICE DISTRICT AUTHORIZING THE PROCUREMENT OF EXECUTIVE RECRUITMENT SERVICES FOR THE SELECTION OF A NEW FIRE CHIEF

WHEREAS, the current Fire Chief has submitted his resignation, creating the need for the North Tooele Fire District ("District") to conduct a search for a qualified individual to serve as the District's next Fire Chief; and

WHEREAS, the Board of Trustees has determined that engaging a qualified executive recruitment firm will assist the District in conducting a professional and comprehensive recruitment and selection process; and

WHEREAS, the Board has reviewed available options for executive recruitment services and has selected [XXXXXX] to assist the District with the recruitment and selection of a new Fire Chief; and

WHEREAS, the Board has reviewed the contract proposal submitted by [XXXXXX] and finds that the proposed services and terms are in the best interests of the District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the North Tooele Fire District that:

1. The Board hereby approves the selection of [XXXXXX] to provide executive recruitment services for the recruitment and selection of a new Fire Chief.
2. The Board hereby approves the contract proposal submitted by [XXXXXX], substantially in the form presented to the Board.
3. The Board Chair, Interim Fire Chief, Administrative Chief, or other authorized District representative is authorized to execute the final contract and any related documents necessary to carry out the intent of this Resolution, provided that any non-material revisions are consistent with the proposal approved by the Board.

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

ADOPTED AND APPROVED this 15th day of July, 2026.

AYES:

NAYES:

ABSENT:

ATTEST:

Cassandra Ray
Administration Division Chief
North Tooele Fire District

Rick Pollock
Board Chair
Board of Trustees