RESOLUTION No. 2026-25

A RESOLUTION ADOPTING THE NORTH TOOELE FIRE DISTRICT BOARD OF TRUSTEES CONSENT AGENDA #12

WHEREAS, the North Tooele Fire District (NTFD or the District) desires to approve Administration, Human Resource (HR), Payroll and Board 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:

- Purchasing Policy – New section added to include Automatic Payments
- Classification Specifications – updated
- Conduct and Behavior – New Section added for Attendance and Participation at Public Meetings
- Compensation Procedure – New Sections for Performance Based Compensation, On Call and Mandatory Assignments pay structure
- Wildland Deployment – compensation added from Compensation Procedure
- Paid Time Off - updated

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the North Tooele Fire Protection Service District, to approve the policies and procedures listed.

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

ADOPTED AND APPROVED this 21st day of October 2026.

AYES:
NAYES:
ABSENT:

ATTEST:

_____	_____
Cassandra Ray	Rick Pollock
Deputy Chief	Board Chair
North Tooele Fire District	NTFD Board of Trustees

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