

RESOLUTION No. 2026-19

**A RESOLUTION ADOPTING THE PROPOSED AUDIT COMMITTEE POLICY FOR THE BOARD OF TRUSTEES
OF THE NORTH TOOEE FIRE PROTECTION SERVICE DISTRICT**

WHEREAS North Tooele Fire Protection Service District performs an annual Internal Control checklist related to fraud and has formed an ad-hoc Committee to perform and certify an Annual Fraud Risk Assessment for the years 2022 (2022-29), 2023 (2023-17), 2024 (2024-14), 2025 (2025-23); and

WHEREAS a permanent Audit Committee was established by the North Tooele Fire District Board of Trustees on June 16, 2026 per Resolution 2026-19; and

WHEREAS the Board of Trustees reviewed the policy to create a committee for the purpose of the Annual Fraud Risk Assessment

NOW, THEREFORE BE IT RESOLVED by the Board of Trustees of the North Tooele Fire Protection Service District, that the policy is adopted and the Committee is created.

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
NTFD Board of Trustees