

**RESOLUTION No. 2017-20**

**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 Lance Davis on November 16, 2017; and

**WHEREAS** pursuant to Utah Code 20A-1-512 public notice of the vacancy was regularly noticed up by the District Administrator on November 2<sup>nd</sup>, 7<sup>th</sup>, 9<sup>th</sup>, 14<sup>th</sup>, and 16<sup>th</sup>, 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 November 16, 2017 and November 20, 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 Scott V. Bissegger shall be appointed as a Board of Trustee Member to replace Lance Davis and serve out the unexpired term until December 31, 2019.

**ADOPTED AND APPROVED** this 21<sup>st</sup> day of December, 2017.

AYES: Russell Yates, Ken Aldridge, Rick Pollock, Faye Hall

NAYES:

ABSENT:

ATTEST:



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Cassandra Ray  
Assistant Chief/District Administrator  
North Tooele Fire District



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Russell Yates  
Board Chair  
NTFD Board of Trustees