

**RESOLUTION No. 2024-07**

**A RESOLUTION APPROVING AN ADDITIONAL CHECKING ACCOUNT WITH ZIONS BANK FOR GRANT FUNDING DEPOSITS**

**WHEREAS** the North Tooele Fire District (NTFD) has secured grants that require the use of electronic funding through third party vendors such as PayPal, Venmo, etc., and

**WHEREAS** the NTFD desires to reduce the risk in allowing third party vendors access to the main General Fund Account;

**THEREFORE BE IT RESOLVED** by the Board of Trustees of the North Tooele Fire Protection Service District, to open an additional bank account at Zions Bank. The account will be a secondary account for the General Fund.

**THEREFORE BE IT FURTHER RESOLVED** that the following shall be placed on the signature cards of the financial institutions required for the purpose of signing checks and approving financial matters:

- Steve Manzione - Board Treasurer
- Scott Bissegger – Board Member (to act as an alternate check signer when the Board Treasurer is not available)
- Kevin Nunn – Fire Chief
- Jason Brown – Deputy Chief (to act as an alternate check signer when the Fire Chief is not available)

**ADOPTED AND APPROVED** this 29<sup>th</sup> day of May, 2024.

AYES:

NAYES:

ABSENT:

ATTEST:

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Cassandra Ray  
Administrative Chief  
North Tooele Fire District

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Rick Pollock  
Board Chair  
NTFD Board of Trustees