

**RESOLUTION No. 2024-04**

**A RESOLUTION ADOPTING THE NORTH TOOEELE FIRE DISTRICT BOARD OF TRUSTEES CONSENT AGENDA #8**

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

- NTFD Mission Statement, Vision Statement and Core Values
- Purchasing Policy – updated amendments
- Incentives for SAFER Grant – new policy
- Firefighter Scholarship by Grant Application – new policy

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

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

**ADOPTED AND APPROVED** this 21<sup>st</sup> day of February 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