

RESOLUTION No. 2017-08

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE NORTH TOOELE FIRE PROTECTION SERVICE DISTRICT TO APPROVE THE AUDIT ENGAGEMENT LETTER FOR THE 2016 AUDIT

WHEREAS, the North Tooele Fire Protection Service District (NTFD or the District) is required per Utah Code 51-2a-201 to have an annual audit of the district finances and fiscal procedures completed by an independent certified public accountant; and

WHEREAS, the accounting firm of Pinnock, Robbins, Posey, and Richins has submitted an audit engagement letter for the 2016 Financial Audit;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the North Tooele Fire Protection Service District, to approve the audit engagement letter from Pinnock, Robbins, Posey, and Richins for the 2016 Audit in the amount of \$15,300.00.

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

ADOPTED AND APPROVED this 23rd day of February, 2017.

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

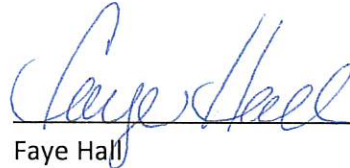
NAYES:

ABSENT:

ATTEST:



Cassandra Ray
Assistant Chief/District Administrator
North Tooele Fire District



Faye Hall
Board Chair
NTFD Board of Trustees