

RESOLUTION No. 2022-30

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE NORTH TOOELE FIRE PROTECTION SERVICE DISTRICT CREATING ONE ALTERNATE BOARD MEMBER

WHEREAS, the North Tooele Fire District (NTFD or the District) Board is required to conduct the business of the NTFD and its constituents; and

WHEREAS, a Quorum cannot be maintained with two of five members absent; and

WHEREAS, The Board desires to have involved, future Board Members ready to be elected (or compete for an appointment in the event of a Board vacancy), that already have a working understanding of the District and its policies and practices;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the North Tooele Fire Protection Service District, to create an alternate Board Member Position by appointment of the NTFD Board. The position will be a one-year minimum appointment beginning January 1, 2023. An Alternate board member may be reappointed three additional times for a total of a four-year term. Seventy-five percent (75%) annual attendance is required by the appointee. The alternate appointment exists at the pleasure of the board and may be dissolved by Board Resolution. No compensation is approved for the position. The alternate board member will have voting privileges in the absence of a duly elected Board Member with the exception of business related to Truth in Taxation matters and will not be allowed access to closed meeting discussions or subsequent actions taken from closed sessions.

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

ADOPTED AND APPROVED this 17th day of November 2022.

AYES: Rick Pollock, Scott Bissegger, Mark Herrera, Steve Manzione

NAYES:

ABSENT: Ken Aldridge

ATTEST:



Cassandra Ray
Administrative Chief
North Tooele Fire District



Rick Pollock
Board Chair
NTFD Board of Trustees