

RESOLUTION No. 2016-13

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE NORTH TOOELE FIRE PROTECTION SERVICE DISTRICT TO ACCEPT THE 2016-2017 INSURANCE POLICY RENEWAL FROM AMERICAN INSURANCE

WHEREAS, the North Tooele Fire Protection Service District (NTFD or the District) desires to renew the Insurance Policy renewal between NTFD and American Insurance for General Liability, Auto, Property, Inland Marine, and Accidental Death and Disability insurance services;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the North Tooele Fire Protection Service District, to approve the 2016-2017 Insurance Policy renewal for General Liability, Auto, Property, and Inland Marine in the amount of \$26,637.00 and the Accidental Death and Disability Policy renewal in the amount of \$3,277.00.

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

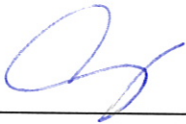
ADOPTED AND APPROVED this 19nd day of May, 2016.

AYES: Faye Hall, Ken Aldridge, Rick Pollock

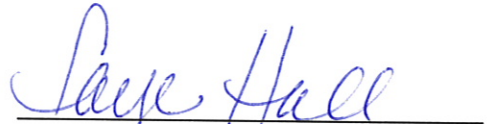
NAYES:

ABSENT: Russell Yates, Bryan Larsen

ATTEST:



Cassandra Ray
Assistant Chief/District Administrator
North Tooele Fire District



Faye Hall
Board Chair
Board of Trustees