

**RESOLUTION No. 2023-01**

**A RESOLUTION DECLARING ELECTION OF OFFICERS OF THE BOARD OF TRUSTEES OF THE  
NORTH TOOELE FIRE PROTECTION SERVICE DISTRICT**

**WHEREAS** pursuant to North Tooele Fire District (NTFD) Policy "Governing Board Offices and Responsibilities", Officers of the Board of Trustees shall be elected by the members of said Board at the first scheduled public meeting in January and annually thereafter;

**THEREFORE BE IT RESOLVED** that the Board of Trustees of the North Tooele Fire Protection Service District, that after an election of officers of this Board held on January 11, 2023, the following officers are hereby declared to have been and are duly elected to serve in the capacities indicated until further action may be taken by the Board:

Rick Pollock	Board Chair
Mark Herrera	Board Vice-Chair
Steve Manzione	Board Treasurer

**THEREFORE BE IT FURTHER RESOLVED** that the Board Treasurer, Steve Manzione, shall remain on the signature cards of the financial institutions required for the purpose of signing checks and approving financial matters. Additionally, board member Scott Bissegger shall also remain on the signature cards of the financial institutions to act as an alternate check signer when the Board Treasurer is not available.

The Fire Chief, Kevin Nunn, shall remain on the signature cards of the financial institutions required for the purpose of signing checks and approving financial matters. Kirk Arnold, NTFD Captain, shall remain on the signature cards of the financial institutions required for the purpose of signing checks in the place of the Fire Chief.

**ADOPTED AND APPROVED** this 11<sup>st</sup> day of January, 2023.

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

NAYES:

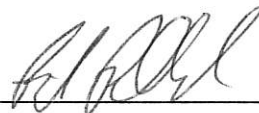
ABSENT: Ken Aldridge

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