

RESOLUTION No. 2019-01

**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) Board of Trustees Policy #1, Section 5, 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 17, 2019, 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
Faye Hall	Board Vice-Chair
Stephen Manzione	Board Treasurer

THEREFORE BE IT FURTHER RESOLVED that the Board Treasurer, Stephen Manzione shall be placed 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 be placed on the signature cards of the financial institutions to act as an alternate check signer when the Board Treasurer is not available.

ADOPTED AND APPROVED this 17th day of January, 2019.

AYES: Rick Pollock, Faye Hall, Stephen Manzione, Scott Bissegger, Ken Aldridge

NAYES:

ABSENT:

ATTEST:



Cassandra Ray
Assistant Chief/District Administrator
North Tooele Fire District



Rick Pollock
Board Chair
NTFD Board of Trustees