

**RESOLUTION No. 2024-01**

**A RESOLUTION APPOINTING AN ALTERNATE BOARD MEMBER TO THE BOARD OF TRUSTEES OF THE NORTH TOOELE FIRE PROTECTION SERVICE DISTRICT**

**WHEREAS** an Alternate Board Position was created by the North Tooele Fire District Board of Trustees on November 17, 2022 per Resolution #2022-30; and

**WHEREAS** pursuant to Utah Code 20A-1-512 public notice of the vacancy was regularly noticed up by the District Administrator on November 7<sup>th</sup>, 2023 on the Utah Public Meeting Notice Website in addition to being posted on the Facebook page, and at all fire stations; and

**WHEREAS** pursuant to the published notice, the Board of Trustees met to review the submitted letters of interest and fill the vacancy on December 20, 2023 and all interested candidates were given an opportunity to be heard.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Trustees of the North Tooele Fire Protection Service District, that Daniel Boone shall be appointed as an Alternate Board of Trustee Member for the term of January 1, 2024 – December 31, 2024.

**ADOPTED AND APPROVED** this 22<sup>nd</sup> day of January, 2024.

AYES:

NAYES:

ABSENT:

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