

RESOLUTION No. 2018-01

**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 25, 2018, 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:

Ken Aldridge	Board Chair
Steve Manzione	Board Vice-Chair
Rick Pollock	Board Treasurer

THEREFORE BE IT FURTHER RESOLVED that the Board Treasurer, Rick Pollock 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 Steve Manzione 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. Additionally, the former Board Treasure, Ken Aldridge, shall be removed from all signature cards.

ADOPTED AND APPROVED this 25th day of January, 2018.

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

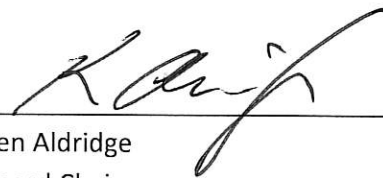
NAYES:

ABSENT:

ATTEST:



Cassandra Ray
Assistant Chief/District Administrator
North Tooele Fire District



Ken Aldridge
Board Chair
NTFD Board of Trustees