RESOLUTION No. 2022-06

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE NORTH TOOELE FIRE PROTECTION SERVICE DISTRICT TO ENTER INTO NEGOTIATIONS AND CONTRACT WITH A NEW FIRE CHIEF

WHEREAS, the North Tooele Fire Protection Service District (NTFD or the District) desires to enter into a contract with a new Fire Chief for the North Tooele Fire District; and

WHEREAS, a contract will be negotiated and reviewed by both parties;

WHEREAS, the Board met on March 17, 2022 to approve contract negotiations for the new fire chief and to authorize the current interim Chief Jay Ziolkowski to conduct such negotiations on behalf of the Board.

WHEREAS, this Board authorizes Interim Chief Jay Ziolkowski to meet directly with the Board Chair on the contract negotiations, and should both parties agree to the stipulations of the contract;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the North Tooele Fire Protection Service District, that should such negotiations prove favorable to both parties a new Fire Chief will be named by the Board in conjunction with this Resolution.

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

ADOPTED AND APPROVED this 17th day of March, 2022.

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

NAYES: ABSENT:

ATTEST:

Cassandra Ray
District Administrator

North Tooele Fire District

Rick Pollock Board Chair

Board of Trustees