

RESOLUTION No. 2015-05

A RESOLUTION ADOPTING THE NORTH TOOELE FIRE DISTRICT BOARD OF TRUSTEES POLICY #1 GOVERNING BOARD OFFICES AND RESPONSIBILITIES

WHEREAS, the North Tooele Fire District (NTFD or the District) desires to amend the policy for Governing Board Offices and Responsibilities; and

WHEREAS, the Board of Trustees (BOT) acting as the governing authority of the North Tooele Fire Protection Service District, at a regular monthly meeting of the BOT approved the amendments to this policy on June 11, 2015.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the North Tooele Fire Protection Service District, to adopt the NTFD Board of Trustees policy #1 Governing Board Offices and Responsibilities.

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

ADOPTED AND APPROVED this 11th day of June, 2015.

AYES: Fred Burton, Faye Hall, Tracy Schaffer, Kevin Astill, Russell Yates

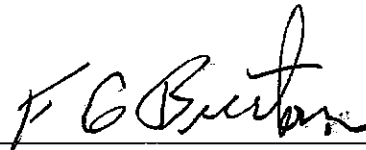
NAYES:

ABSENT:

ATTEST:



Cassandra Ray
Assistant Chief/District Administrator
North Tooele Fire District



Fred Burton
Board Chair
NTFD Board of Trustees