

**RESOLUTION No. 2021-13**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE NORTH TOOELE FIRE PROTECTION SERVICE DISTRICT CERTIFYING THE 2021 ANNUAL FRAUD RISK ASSESSMENT**

**WHEREAS**, the North Tooele Fire District (NTFD or the District) is required to certify the Annual Fraud Risk Assessment and submit the report to the Utah State Auditor's Office; and

**WHEREAS**, a sub-committee was created to complete the assessment and present the findings to the Board of Trustees; and

**WHEREAS**, the Board of Trustees have reviewed the results of the assessment presented by the sub-committee;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the North Tooele Fire Protection Service District, to accept the findings of the sub-committee, and certify the 2021 Annual Fraud Risk Assessment as presented and submit the report to the Utah State Auditor's Office. The Board also resolves to make the requisite changes by the next review period.

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

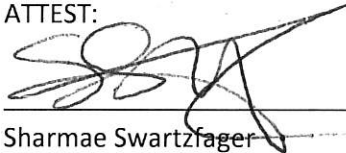
**ADOPTED AND APPROVED** this 15<sup>th</sup> day of September 2021.

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

NAYES:

ABSENT:

ATTEST:



Sharmae Swartzfager  
Administrative Assistant  
North Tooele Fire District



Rick Pollock  
Board Chair  
NTFD Board of Trustees