

**RESOLUTION No. 2024-14**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE NORTH TOOEELE FIRE PROTECTION SERVICE DISTRICT CERTIFYING THE 2024 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 2024 Annual Fraud Risk Assessment as presented and submit the report to the Utah State Auditor’s Office. The Board also resolves to make any requisite changes by the next review period.

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

**ADOPTED AND APPROVED** this 18th day of December 2024.

AYES: Rick Pollock, Steve Manzione, Scott Bissegger, Mark Herrera, Kurt Stephensen

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