

RESOLUTION No. 20234-02

**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) Policy “Governing Board Offices and Responsibilities”, 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 22, 2024, 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:

_____	Board Chair
_____	Board Vice-Chair
_____	Board Treasurer

THEREFORE BE IT FURTHER RESOLVED that the Board Treasurer, **Steve Manzione**, shall remain/_____ 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 **Scott Bissegger** shall also remain/_____ 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.

The Fire Chief, Kevin Nunn, shall remain on the signature cards of the financial institutions required for the purpose of signing checks and approving financial matters. Jason Brown, Deputy Chief, shall remain on the signature cards of the financial institutions required for the purpose of signing checks in the place of the Fire Chief.

ADOPTED AND APPROVED this 22nd day of January, 2024.

AYES:
NAYES:
ABSENT:

ATTEST:

Cassandra Ray
Administrative Chief
North Tooele Fire District

Rick Pollock
Board Chair
NTFD Board of Trustees