

**RESOLUTION No. 2026-10**

**A RESOLUTION ADOPTING THE NORTH TOOEELE FIRE DISTRICT BOARD OF TRUSTEES CONSENT AGENDA #11**

**WHEREAS**, the North Tooele Fire District (NTFD or the District) desires to approve Administration, Human Resource (HR), Payroll and Board policies/procedures by consent agenda; 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 following policies/procedures:

- Purchasing Policy
- Surplus Property Policy
- Overtime and Comp Time Policy
- Cash and Check Procedures
- Expenditures and Accounts Payable Procedures
- Fixed Asset and Capital Expenditures Policy

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the North Tooele Fire Protection Service District, to approve the policies and procedures listed.

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

**ADOPTED AND APPROVED** this 18<sup>th</sup> day of March 2026.

AYES:

NAYES:

ABSENT:

ATTEST:

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Cassandra Ray  
Administration Division Chief  
North Tooele Fire District

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Rick Pollock  
Board Chair  
NTFD Board of Trustees