

RESOLUTION No. 2026-16

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE NORTH TOOELE FIRE DISTRICT AUTHORIZING THE SUBMISSION OF AN OFFER TO PURCHASE A SURPLUS AERIAL FIRE APPARATUS FROM TOOELE CITY FIRE DEPARTMENT

WHEREAS, Tooele City Fire Department has declared surplus and offered for sale a 1996 KME 102-foot AerialCat fire apparatus through its governmental agency surplus process; and

WHEREAS, the Board of Trustees of the North Tooele Fire District has discussed the potential acquisition of the apparatus and the District's proposed offer amount during a properly noticed closed session held in accordance with the Utah Open and Public Meetings Act; and

WHEREAS, the Board finds that submission of an offer for the apparatus may benefit the operational needs and long-term planning objectives of the District; and

WHEREAS, the Board desires to authorize the submission of a written offer in an amount approved during closed session, while maintaining confidentiality of the proposed offer amount to preserve the District's competitive position.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the North Tooele Fire District as follows:

1. The Board hereby authorizes the submission of a written offer to purchase the 1996 KME 102-foot AerialCat fire apparatus offered through the surplus process of Tooele City Fire Department.
2. The amount of the authorized offer shall be the amount approved by the Board during closed session and shall not be publicly disclosed except as required by law.
3. The Fire Chief, Administrative Chief, and/or their designee are authorized to submit the written offer and execute related purchase documents necessary to complete the transaction if the District's offer is accepted.
4. Final acquisition of the apparatus shall remain subject to availability of funds and completion of any additional requirements imposed by District policy or applicable law.

ADOPTED AND APPROVED this 13th day of May 2026.

AYES:

NAYES:

ABSENT:

ATTEST:

Cassandra Ray
Administration Division Chief
North Tooele Fire District

Rick Pollock
Board Chair
NTFD Board of Trustees