

RESOLUTION No. 2026-10

A RESOLUTION ADOPTING THE NORTH TOOELE 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 18th day of March 2026.

AYES: Rick Pollock, Steve Manzione, Scott Bissegger, Mark Herrera, Daniel Boone

NAYES:

ABSENT: Kurt Stephensen

ATTEST:



Cassandra Ray
Administration Division Chief
North Tooele Fire District



Rick Pollock
Board Chair
NTFD Board of Trustees