

Minutes of North Tooele Fire District
Board Meeting
Stansbury Park Fire Station
179 Country Club
Stansbury Park, UT 84074

Date: July 21, 2025

Board Members present: Rick Pollock (Board Chair), Mark Herrera, Steve Manzione, Scott Bissegger, Kurt Stephensen, and Daniel Boone (Alternate Board Member).

Staff present: Chief Kevin Nunn, Cassandra Ray

Others present: None

The board meeting of the Board of Trustees was called to order by Rick Pollock at 18:00

Item 2 – Pledge of Allegiance – Steve Manzione

Item 3 – Action Items – Ratify actions taken on July 16, 2025, Board Meeting

- Resolution 2025-02a Amendment to the current resolution to correct the loan amount for the Type 1/3 Fire Engine
 - Motion to approve by Steve Manzione, Scott Bissegger seconded, all approved.
- Resolution 2025-16 Approval of the 2025 Tax Anticipation Notes, Series 2025
 - Motion to approve by Scott Bissegger, seconded by Steve Manzione, all approved.
- Resolution 2025-17 Adoption of the updated Community Wildfire Protection Plan (CWPP)
 - Motion to approve by Steve Manzione, seconded by Scott Bissegger, all approved.

Statement: Cassandra made a statement on the cause of the special meeting. PMN Access was not working, so the meeting on July 16th was not noticed in time. This meeting was held to ratify the decisions made on 7/16/2025 in a manner that provided the public with sufficient notice.

Item 4 – Adjourn Board Meeting: 18:04

- Motion to adjourn board meeting by Steve Manzione, seconded by Scott Bissegger, all approved.