

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

Date: March 7, 2022

Board Members present: Rick Pollock (Chair), Mitch Hall, Steve Manzione, Ken Aldridge, and Scott Bissegger.

Staff present: Jay Ziolkowski, Cassandra Ray and Sharmae Swartzfager.

Others present: Kirk Arnold, Justin French, Brandi Garcia, Ty Rundle, Nate Jones, Andrew Adams, Buck Peck, Jack Snyder, Kevin Nunn, and Faye Hall.

The board meeting of the Board of Trustees was called to order by Rick Pollock at 18:30 hours.

Item 2 – Pledge of Allegiance – Mitch Hall.

Item 3 – Discussion of Fire Chief Selection Process

- Chief Ziolkowski reviewed the current decision to have a hybrid panel with two board members and two community members. He spoke with legal who stated interviews by the entire board members could not be done in a closed session.
Mitch Hall stated concerns that as the elected board it's their duty to do the final interview. He spoke with the Lieutenant Governor's Office who said closed sessions for this purpose could be done in closed meetings. He felt the two community members who were not in our district would not have a vested interest to the District.
Ken Aldridge felt if there is a majority board present it must be an open meeting to the public.
Scott Bissegger reiterated that the panel will not be selecting the Chief but just conducting the interview.
Mitch Hall motioned to go to a close session to conduct the interviews. There was no 2nd.
The motion failed.

Item 4 – Public Comment

- Faye Hall asked why go out of the district? Choose two people who live in this community.
Kirk Arnold stated he would be glad to be on the panel.
Brandi Garcia said there are several people in the district like Gollagher that could be on the panel.
Ken Aldridge said he saw the value of an external civically minded civilian on the panel.

Item 5 – Action Items

- Approval of Fire Chief Selection - Motion to approve the Approval of Fire Chief Selection to include two members of voting fire district and exclude the other two with a panel of 5 by Scott Bissegger. 2nd None. The motion failed.

Motion to approve the Approval of Fire Chief Selection and move forward with the chief selection process as written by Ken Aldridge. Steve Manzione amended the motion and clarified with the two individuals included. 2nd by Steve Manzione. Scott Bissegger, yes. Rick Pollock, yes. Ken Aldridge, yes. Steve Manzione, yes. Mitch Hall, no. Motion passes by majority.

Item 6 – Closed session - None.

Item 7 - Adjourn Board Meeting - Motion to adjourn by Mitch Hall. 2nd by Scott Bissegger. All approved

Adjourned: 19:02