

**NOTICE AND AGENDA
OF THE WASATCH COUNTY COUNCIL ACTING AS
THE GOVERNING BOARD OF THE WASATCH COUNTY FIRE PROTECTION
SPECIAL SERVICE DISTRICT
465 E 1200 S Heber UT, Heber City, Utah, commencing at 3:30 PM, Tuesday, November 8,
2022.**

This meeting will be available both live (*via a 40 second delay*) and afterwards from the Wasatch County Website (<https://docs.wasatch.utah.gov/OnBaseAgendaOnline/>).

Public participation (*comments and questions*) in this meeting will be accepted via email or online meeting attendance. Emails will be accepted up to meeting time. Emails need to be sent to publiccomment@wasatch.utah.gov. Online meeting attendance is available using a suitable network device or via a phone using the information below:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88049700474?pwd=NCsrSnRQUmdReGJKQ2RtSjNHZCtDQT09>

Passcode: 142229

US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656, Webinar ID: 880 4970 0474, Passcode: 142229

**WASATCH COUNTY FIRE PROTECTION
SPECIAL SERVICE DISTRICT BOARD MEETING
DATE: Tuesday, November 8, 2022
Order of Agenda Items Subject to Change without Notice**

Approval of Meeting Minutes

10-11-2022 Meeting Minutes

Approval of Warrants

November Warrants

Policy Approvals

Family and Medical Leave Policy

438 Family and Medical Leave

Sick Leave Policy

414 Sick Leave

Salary and Wages Policy

411 Salary and Wages

Discriminatory Harassment Policy

417 Discriminatory Harassment

Military Leave Policy

439 Military Leave

Overtime Policy

412 Overtime

Vacation , Holidays, Trade Privilege, and Leaves of Absence Policy

413 Vacation, Holidays, Trade privilege, and Leaves of Absence

Hours of Work and Work Week Policy

410-Hours of work and work week

Release of HIPAA Protected Information

433 Release of HIPAA Protected Information

Time Off Requests

415 Time Off Requests

Work Related Illness and Injury Reporting Policy

431 Work Related Illness and Injury Reporting

Open and award surplus apparatus bids

Preliminary 2023 Budget Presentation

WCFPSSD Proposed 2023 Budget and Amended 2022 Budget_110322

2022 Q3 Financial Presentation

WCF - Financial Statements 09-30-22

Chief's Report

2022 October Updates

2022 Year to Date - October

CIB Loan Timeline

DIST LBA WCFPD LRB 2023

COE LBA Wasatch County Fire 2023 (version 2)

Introduction of next set of policies

Return to Work

Sick Leave

Outside Employment

Personal Protective Equipment

Grievance Procedure

Nepotism and Conflicting Relationships

Drug and Alcohol Testing

Drug and Alcohol-Free Workplace

Employee Benefits

Fraud Policy

Smoking and Tobacco Use

Professional Development-Outside Training requests

Recruitment and Selection

Hiring Practices

Member Speech Expression and Social Networking

Apparatus Vehicle Backing

Disciplinary Action

Driver License Requirements

High Visibility Safety Vests

Funerals

Travel

Tuition Reimbursement

Use of District Vehicles

Vehicle Seat Belts

Workplace Violence

Advisory Commission Report

Other

Closed Session

Wasatch County Fire Protection District will make efforts to provide reasonable accommodations to disabled members of the public in accessing District programs. Please contact Kristen Richardson at the Wasatch County Fire District office at 435-940-9636 in advance if you have special needs.