

**NOTICE AND AGENDA
OF THE WASATCH COUNTY COUNCIL ACTING AS
THE GOVERNING BOARD OF THE WASATCH COUNTY FIRE PROTECTION
SPECIAL SERVICE DISTRICT
in the 25 N Main Street Heber Ut 84032, Heber City, Utah, commencing at 3:30 PM, Tuesday,
November 9, 2021.**

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/>). The Council Chambers will not be available for public use.

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/83437292936?pwd=K2UrV08rRXRNd2lrYjA4WkhUT3FDUT09>

Webinar ID: 834 3729 2936

Passcode: 186208

Or Telephone:

1-346-248-7799 or 1-669-900-6833 or 1-253-215-8782 or 1-312-626-6799 or 1-646-558-8656 or 1-301-715-8592

Webinar ID: 834 3729 2936 Password: 186208

**WASATCH COUNTY FIRE PROTECTION
SPECIAL SERVICE DISTRICT BOARD MEETING
DATE: Tuesday, November 9, 2021
Order of Agenda Items Subject to Change without Notice**

Approval of Meeting Minutes

10-12-21 Fireboard Minutes

Approval of Warrants

November Warrants

Chief's Report

September Financials

WCF - Financial Statements 09-30-21

Auditor RFP Results

Squire Proposal Pricing

Statement of Ethical Behavior- signed by all members

To Be Signed- Ethical Behavior Policy

Proposed Budget

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.