

**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 City Utah 84032, Heber City, Utah, commencing at 2:00 PM,
Wednesday, November 12, 2025.**

A recording of the meeting may also be viewed afterwards by using the Wasatch County Website
(<https://docs.wasatch.utah.gov/OnBaseAgendaOnline/>) and selecting the desired meeting.

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://wasatchcounty.gov/openmeeting>

Webinar ID: 836 6999 8961

Passcode: 551430

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: 836 6999 8961 Password: 551430

**WASATCH COUNTY FIRE PROTECTION
SPECIAL SERVICE DISTRICT BOARD MEETING
DATE: Wednesday, November 12, 2025
Order of Agenda Items Subject to Change without Notice**

Approval of Meeting Minutes

10/14/2025 Meeting Minutes

Approval of Warrants

Approval of Warrants

Chief's Report

2025 Year to Date - October 2025

**Discussion and Possible Approval of Policy 420 Sick Leave Donation Program (Medical
Emergency Shared Leave)**

Policy 420 Sick Leave Donation Program - Presenter Chief Eric Hales

**Presentation, Discussion and Possible Approval of Recommended Funding Relating to the
WCFPSSD Operating Reserve Analysis 2024.**

WCFPSSD Operating Reserve Analysis 2024 - Presenter Chief Eric Hales

Presentation and Discussion of Proposed 2026 Budget and 2025 Amended Budget

Discussion and Possible Approval of Awarding Contract for 2026 Fire Facility Training Tower Project

2026 Fire Facility Training Tower Project - Presenter Chief Eric Hales

Discussion and Possible Approval of Resolution 25-04 Public Entity Resolution

Resolution 25-04 Public Entity Resolution

Discussion and Possible Approval of Chief Eric Hales Annual Review and Wage Increase

Chief Eric Hales Annual Review and Wage Increase - Presenter Chair Spencer Park & Vice Chair Karl McMillan

Advisory Commission Update

Other

Closed Session

Personnel

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