

**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 14, 2023.**

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://us02web.zoom.us/j/83669998961?pwd=WXZzQjVFVzFsMG1vT0FsN0g4OHdLUT09>

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: Tuesday, November 14, 2023
Order of Agenda Items Subject to Change without Notice**

Approval of Meeting Minutes

10-10-2023 Meeting Minutes

Approval of Warrants

November Warrants

Chief's Report

2023 Year to Date - October

2023 Year to Date - October

Station 51 Update

Station 56 Update

Mutual Aid Agreement

Mutual Aid Agreement

Resolution 23-04 Temporary Contract with South Summit

Interlocal Agreement

Interlocal Agreement

SS Amb Budget Full-Time-Working

Review Annual Fraud Risk Assessment

2023 Fraud Risk Assessment

2023 Q3 Financials

Financial Statements

Proposed 2024 Budget and 2023 Amended Budget

Proposed 2024 Budget and 2023 Amended 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.