

**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, UT 84032, Heber City, Utah, commencing at 3:30 PM,  
Tuesday, December 10, 2024.**

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](mailto: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, December 10, 2024  
Order of Agenda Items Subject to Change without Notice**

**Approval of Meeting Minutes**

- 1 10-8-2024 Meeting Minutes
- 2 11-12-24 Meeting Minutes

**Approval of Warrants**

- 1 12-10-2024 Warrants

**Chief's Report**

- 1 2024 Year to Date- November
- 2 Station 51 Update
- 3 2025 Full Time Hiring

**Review Annual Fraud Risk Assessment**

- 1 Fraud Risk Assessment

**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.