



WASATCH COUNTY FIRE PROTECTION SPECIAL SERVICE DISTRICT

FIREBOARD SPECIAL MEETING MINUTES

Tuesday, June 3, 2026 • 3:30 PM MST

25 N Main Street
Heber City, Utah 84032

Councilmembers in Attendance: Mark Nelson, Michael Murphy, Colleen Bonner, Erik Rowland, Luke Searle, Fire Board Chair Spencer Park.

Absent: Kendall Crittenden.

Staff Present: Chief Eric Hales, Clair Provost, Stacy Carpenter, Deputy Chief Financial Officer; Sarah Kodric, Administration.

Staff Absent: None.

CALL TO ORDER

Chair Park called the Wasatch County Fire Protection Special Service District Board Meeting to order on Tuesday, June 3, 2026, at approximately 3:30 pm.

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 26-02 AUTHORIZING REPRESENTATION OF THE DISTRICT IN MATTERS RELATED TO THE ESTATE OF LYNN ROBERT KING

Chief Hales reported that the District had previously been named as a beneficiary in the Last Will and Testament of Charleston resident Lynn Robert King.

Chief Hales explained that Wells Fargo Bank required a corporate resolution authorizing a representative of the District to act on its behalf regarding matters associated with the estate. Resolution 26-02 would designate the Fire Chief as the District's authorized representative for communications and transactions with Wells Fargo related to the estate.

Board members discussed the anticipated timeline for settlement of the estate and requested periodic updates regarding any future distributions received by the District.

A motion was made by Councilmember Luke Searle to approve Resolution 26-02 Designating the Fire Chief to Represent the District in All Matters Related to the Estate of Lynn Robert King. The motion was seconded by Councilmember Erik Rowland and passed unanimously.

OTHER

None.

CLOSED SESSION

None.

ADJOURN MEETING

A motion was made by Councilmember Colleen Bonner to adjourn the meeting. The motion was seconded by Councilmember Luke Searle and passed unanimously.

The meeting adjourned at approximately 3:35 pm.