

**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, Heber City, Utah, commencing at 3:30 PM, Tuesday, April
12, 2022.**

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/88049700474?pwd=NCsrSnRQUmdReGJKQ2RtSjNHZCtDQT09>
Passcode: 142229

US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558
8656, Webinar ID: 880 4970 0474, Passcode: 142229

**WASATCH COUNTY FIRE PROTECTION
SPECIAL SERVICE DISTRICT BOARD MEETING
DATE: Tuesday, April 12, 2022
Order of Agenda Items Subject to Change without Notice**

Approval of Meeting Minutes

3-8-22 Fireboard Minutes

Approval of Warrants

April Warrants

Chief's Report

CONSIDERATION FOR ADOPTION OF A RESOLUTION PROVIDING FOR THE
CREATION OF A LOCAL BUILDING AUTHORITY BY THE GOVERNING
BOARD OF THE WASATCH COUNTY FIRE DISTRICT, UTAH; AUTHORIZING
OFFICIAL ACTION; AND PROVIDING AN EFFECTIVE DATE; AUTHORIZING
INCIDENTAL ACTI

Articles of Incorporation - LBA Wasatch County Fire District 2022

Creation Resolution - LBA Wasatch County Fire District 2022

Advisory Commission Report

Discussion and Approval of WFD Command Staff Response Requirements

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.