

**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, May
10, 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/>).

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, May 10, 2022
Order of Agenda Items Subject to Change without Notice**

Approval of Meeting Minutes

4-12-22 Fireboard Minutes

Approval of Warrants

2022 Q 1 Financials Presented by Kierstan Smith

WCF - Financial Statements 03-31-22

Discussion and vote to assign an interim chief

Chief's Report

CONSIDERATION FOR ADOPTION OF A RESOLUTION ADOPTING BYLAWS
FOR THE LOCAL BUILDING AUTHORITY OF WASATCH COUNTY FIRE
DISTRICT,UTAH,CONFIRMING THE ELECTION OF OFFICERS FOR SUCH
AUTHORITY AND AUTHORIZING OTHER ACTION ON BEHALF OF THE
AUTHORITY;AND RELATED M

Station Update

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.