

**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 Utah 84032, Heber City, Utah, commencing at 3:30 PM,
Tuesday, June 10, 2025.**

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://wasatchcounty.gov/openmeeting>

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, June 10, 2025
Order of Agenda Items Subject to Change without Notice**

Approval of Meeting Minutes

5-13-2025 Meeting Minutes

Approval of Warrants

6-10-2025 Warrants

Chief's Report

2025 Year to Date- May

Station Updates

Policy 416- Employee Benefits

Policy 416- Employee Benefits

Presentation of 2024 Audit

WCFPSSD 2024 Annual Report_060625 Draft

Division Updates

Wildland - Battalion Chief Morgan and Assistant Chief Neerings

Special Events/EMS - Assistant Chief C. Provost

Operations - Assistant Chief J. Provost

Advisory Commission Update

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 us at the Wasatch County Fire District office at 435-940-9636 in advance if you have special needs.