

**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, June
14, 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, June 14, 2022
Order of Agenda Items Subject to Change without Notice**

Approval of Meeting Minutes

5-10-22 Fireboard Minutes

Approval of Warrants

June Warrants

Annual Audit Presentation

WCFPSSD 2021 Annual Report_Final

Wasatch County Fire Protection SSD 2021 governance letter

Chief's Report

Discussion regarding TRT funds

Firefighter Hiring Process Update

Addition of Juneteenth as a Holiday

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.