

**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 84032, Heber City, Utah, commencing at 3:30 PM, Tuesday,
August 13, 2024.**

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://us02web.zoom.us/j/83669998961?pwd=WXZzQjVFVzFsMG1vT0FsN0g4OHdLUT09>

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, August 13, 2024
Order of Agenda Items Subject to Change without Notice**

Approval of Meeting Minutes

7-9-2024 Meeting Minutes

Approval of Warrants

August Warrants

Chief's Report

2024 Year to Date- July

Station Updates

Bond Procedure Discussion- Chief Hales and Assistant Chief Neerings

Capital Facilities Plan - Chief Hales

Architect Design - Hideout

Capital Facilities Plan - 2024 -1.2 Draft

Apparatus Purchase Plan- Chief Hales

2024 Q 2 Financials

WCF - Financial Statement Summary 06-30-24

Advisory Commission Report

Other

Closed Session

Property- Chief Hales

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.