

WASATCH COUNTY FIRE DISTRICT

Resolution 17-03

A RESOLUTION ADOPTING THE BUDGET FOR THE 2018 CALENDAR YEAR: AND RELATED MATTERS.

WHEREAS, Wasatch County Fire District is required by law to adopt a budget for the calendar year 2018; and

WHEREAS, the District has prepared a proposed budget, and held a public hearing for allowing comment on the proposed 2018 budget on December 12, 2017 at 6:00 pm.

WHEREAS, it is in the best interests of the District to adopt the 2018 budget as proposed;

NOW THEREFORE, IT IS HERBY RESOLVED, by the Governing Board of the Wasatch County Fire District, (hereinafter referred as to as the "District"), that:


The 2018 budget is hereby adopted.

DATED this 12 day of December, 2017

Greg McPhie
Kendall Crittenden
Steve Farrell
Danny Goode
Mike Petersen
Mike Nelson
Spencer Park


Board Chairman
Wasatch County Fire District

Attest:


District Clerk

WASATCH COUNTY FIRE DISTRICT

Resolution 17-02

**A RESOLUTION AMENDING THE 2017 CALENDAR YEAR BUDGET: AND
RELATED MATTERS**

WHEREAS, Wasatch County Fire District is required by law to open the budget for 2017 to make amendments; and

WHEREAS, the District has prepared the amendments, and held a public hearing for the purpose of allowing comment on December 12, 2017 at 6:00 pm.

WHEREAS, it is in the best interest of the District to open and amend the 2017 budget to conform with projected revenues and expenses;

NOW THEREFORE, IT IS HEREBY RESOLVED, by the governing board of the Wasatch County Fire District, (herinafter referred to as the "District"), that:


The amended 2017~~B~~Budget is hereby adopted.

Dated this 12 day of December 2017

Greg Mcphie
Steve Farrell
Kendall Crittenden
Danny Goode
Mike Petersen
Mark Nelson
Spencer Park


Board Chairman
Wasatch County Fire District

Attest:


District Clerk

WASATCH COUNTY FIRE DISTRICT

Resolution 17-04

A RESOLUTION SETTING THE DATE AND TIME FOR THE WCFD BOARD MEETINGS 2018; AND RELATED MATTERS.

WHEREAS, Wasatch County Fire District is required by law to set and post the dates and time of the WCFD regular business meetings.

WHEREAS, the District has calendared the dates and times proposed for the WCFD regular business meetings and the location of the meetings to be held on the _____ to be held at the Wasatch County Administration Building located at 25 N. Main in Heber City, UT. This will be posted on the WCFD website as well as posted in the Wasatch County Wave, the local publication for Wasatch County, on January 3rd and 10th 2018.

NOW THEREFORE, IT IS HERBY RESOLVED, by the Governing Board of the Wasatch County Fire District, (hereinafter referred as to as the "District"), that:

The date times and location of the District regular business meeting is hereby adopted.

The list of the dates, time and location is shown on the attachment Exhibit "A" is hereby adopted.

DATED this 12 day of December, 2017

Greg McPhie
Steve Farrell
Kendall Crittenden
Danny Goode
Mike Petersen
Mark Nelson
Spencer Park


Board Chairman
Wasatch County Fire District

Attest:


District Clerk

EXHIBIT "A"

DATES, TIMES AND LOCATION FOR WCFD REGULAR BUSINESS MEETINGS
FOR 2018

The Wasatch County Fire District Regular business meetings will be held on the
SECOND TUESDAY of each month beginning at 4:30 pm unless otherwise notified.
The location for the meetings will be the Wasatch County Administration Building
located at 25 N. Main in Heber City unless otherwise notified.

JANUARY 10TH
FEBRUARY 13TH
MARCH 13TH
APRIL 10TH
MAY 8TH
JUNE 12TH
JULY 10TH
AUGUST 14TH
SEPTEMBER 11TH
OCTOBER 9TH
NOVEMBER 13TH
DECEMBER 11TH

To be published in the Wasatch Wave on January 10 2018.