

# WASATCH COUNTY FIRE DISTRICT

## Resolution 18-04

### A RESOLUTION SETTING THE DATE AND TIME FOR THE WCFD BOARD MEETINGS 2019; 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 second Tuesday of each month, to be held at the Wasatch County Administration Building located at 25 N. Main in Heber City, UT.

**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 11<sup>th</sup> day of December, 2018

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 2019

The Wasatch County Fire District Regular business meetings will be held on the SECOND TUESDAY of each month beginning at 4:00 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 8<sup>th</sup>  
February 12<sup>th</sup>  
March 12<sup>th</sup>  
April 9<sup>th</sup>  
May 14<sup>th</sup>  
June 11<sup>th</sup>  
July 9<sup>th</sup>  
August 13<sup>th</sup>  
September 10<sup>th</sup>  
October 8<sup>th</sup>  
November 12<sup>th</sup>  
December 10<sup>th</sup>