

**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 Utah 84032, Heber City, Utah, commencing at 4:00 PM,
Tuesday, December 10, 2019.**

**WASATCH COUNTY FIRE PROTECTION
SPECIAL SERVICE DISTRICT BOARD MEETING
DATE: Tuesday, December 10, 2019
Order of Agenda Items Subject to Change without Notice**

Approval of Meeting Minutes

Fireboard meeting minutes 11-12-2019

Approval of Warrants

Chief's Report

Fire Marhsall's Report

Fire Warden's Report

Other

Resolution 19-03 Closing the Special Revenue Fund

Resolution 19-04 Opening and Amending the 2019 Budget

Resolution 19-05 Adopting the 2020 Budget

Resolution 19-06 Setting the Time and Date of the 2020 Meetings

Resolution 19-07 (pt-800c) for 2020 Proposed Tax Increase

Closed Session

Public Hearing Starting at 6:00PM

Resolution 19-04 Opening and Amending the 2019 Budget

Resolution 19-05 Adopting the Proposed 2020 Budget

Truth In Taxation -Resolution 19-07 (pt-800c) for the 2020 Proposed Tax Increase

Resolution 19-06 Setting the Time and Date of the 2020 Meetings

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.