

**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 City UT 84032, Heber City, Utah, commencing at 3:30  
PM, Tuesday, February 11, 2020.**

**WASATCH COUNTY FIRE PROTECTION  
SPECIAL SERVICE DISTRICT BOARD MEETING  
DATE: Tuesday, February 11, 2020  
Order of Agenda Items Subject to Change without Notice**

**Approval of Meeting Minutes**

- 1 1-14-2020 Fire Board of Directors Meeting Minutes

**Approval of Warrants**

**Chief's Report**

**Other**

- 1 Resolution 20-01 Changing the meeting time
  - a RESOLUTION 20-01 SETTING THE REVISED DATE AND TIME OF THE MEETINGS
- 2 Resolution 20-02 Operating Reserve
  - a Resolution 20-02 Operating Reserve Policy
- 3 NFPA Presentation by Advisory Board

**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.