

**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, May 12, 2020.**

**WASATCH COUNTY FIRE PROTECTION  
SPECIAL SERVICE DISTRICT BOARD MEETING  
DATE: Tuesday, May 12, 2020  
Order of Agenda Items Subject to Change without Notice**

**Approval of Meeting Minutes**

4-14-2020 Fire Board Meeting Minutes

**Approval of Warrants**

**Chief's Report**

Review of Q1 2020 Financials

Discussion of revising the motion made  
in the March 10, 2020 Fire Board  
meeting regarding the hiring of a  
manager and adding two advisory board  
members to the committee

**Other**

**Closed Session**