

**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,  
December 8, 2020.**

This meeting will be available both live (*via a 40 second delay*) and afterwards from the Wasatch County Website (<https://docs.wasatch.utah.gov/OnBaseAgendaOnline/>). The Council Chambers will not be available for public use.

Public participation (*comments and questions*) in this meeting will be accepted via email or online meeting attendance. Emails will be accepted up to meeting time. Emails need to be sent to [publiccomment@wasatch.utah.gov](mailto:publiccomment@wasatch.utah.gov). Online meeting attendance is available using a suitable network device or via a phone using the information below:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84595674377?pwd=cUhoeTFIMWVJYjl5TTN6eXZCOUsxUT09>

Password: 406937

Or Telephone:

1-346-248-7799 or 1-669-900-6833 or 1-253-215-8782 or 1-312-626-6799 or 1-646-558-8656 or 1-301-715-8592

Webinar ID: 845 9567 4377 Password: 406937

**WASATCH COUNTY FIRE PROTECTION  
SPECIAL SERVICE DISTRICT BOARD MEETING  
DATE: Tuesday, December 8, 2020  
Order of Agenda Items Subject to Change without Notice**

**Approval of Meeting Minutes**

11-10-2020 Fire Board Minutes

**Approval of Warrants**

**Chief's Report**

Architectural Feasibility Study Review

Architectural Feasibility Study

Discuss bonding for new station and administrative building

Renew Approval for Online Fireboard Meetings

Review Fraud Risk Assessment

Fraud Risk Assessment

**Other**

**Closed Session**

**Public Hearing Starting at 6:00PM**

Resolution 20-04 Opening and Amending the 2020 Budget

RESOLUTION 20-04 OPENING AND AMENDING THE 2020 BUDGET

Resolution 20-05 Adopting the 2021 Budget

RESOLUTION 20-05 ADOPTING THE 2021 BUDGET

Resolution 20-06 Setting the Date and Time of the 2021 Fireboard Meetings

RESOLUTION 20-06 SETTING THE DATE AND TIME OF THE 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.