

**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 Ut 84032, Heber City, Utah, commencing at 3:30
PM, Tuesday, May 11, 2021.**

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. 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:

URL: <https://us02web.zoom.us/j/87648252969?pwd=L0pUNDRKTjRVSjlhblI6dkVxZDhIUT09>

Webinar ID: 876 4825 2969

Passcode: 765903

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: 834 3729 2936 Password: 186208

**WASATCH COUNTY FIRE PROTECTION
SPECIAL SERVICE DISTRICT BOARD MEETING
DATE: Tuesday, May 11, 2021
Order of Agenda Items Subject to Change without Notice**

[Approval of Meeting Minutes](#)

[4-13-2021 Fire Board Minutes](#)

[Approval of Warrants](#)

[Chief's Report](#)

[Notice of Intent to hire: 4 firefighters, 1 captain, 1 deputy chief](#)

[Other](#)

[Review of 2021 Q1 Financials - Presented by Kierstan Smith CPA](#)

[WCF - Financial Statements 03-31-21](#)

[Advisory Board Presentation on Proposed Advisory Commission Members/Appoint Commission Members](#)

[Advisory Board Discussion on Communications/Agenda Options](#)

Closed Session

Executive Session to Discuss Impact Fee Challenge

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.