

**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 6:00 PM,  
Tuesday, December 13, 2022.**

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/>).

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/88049700474?pwd=NCsrSnRQUmdReGJKQ2RtSjNHZCtDQT09>

Passcode: 142229

US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558  
8656, Webinar ID: 880 4970 0474, Passcode: 142229

**WASATCH COUNTY FIRE PROTECTION  
SPECIAL SERVICE DISTRICT BOARD MEETING**

**DATE: Tuesday, December 13, 2022**

**Order of Agenda Items Subject to Change without Notice**

**Approval of Meeting Minutes**

[RESOLUTION 22-05 OPENING AND AMENDING THE 2022 BUDGET](#)

[WCFPSSD Proposed 2023 Budget and Amended 2022 Budget 120222 Final](#)

**Approval of Warrants**

[RESOLUTION 22-06 ADOPTING THE 2023 BUDGET](#)

[WCFPSSD Proposed 2023 Budget and Amended 2022 Budget 120222 Final](#)

**Chief's Report**

[RESOLUTION 22-07 SETTING THE DATE AND TIME OF THE MEETINGS](#)

[EXHIBIT A TO RESOLUTION 22-07](#)

**Other**

**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.