

**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 Heber City Utah 84032, Heber City, Utah, commencing at 6:00 PM, Tuesday,  
December 9, 2025.**

A recording of the meeting may also be viewed afterwards by using the Wasatch County Website (<https://docs.wasatch.utah.gov/OnBaseAgendaOnline/>) and selecting the desired meeting.

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://wasatchcounty.gov/openmeeting>

Webinar ID: 836 6999 8961

Passcode: 551430

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: 836 6999 8961 Password: 551430

**WASATCH COUNTY FIRE PROTECTION  
SPECIAL SERVICE DISTRICT BOARD MEETING  
DATE: Tuesday, December 9, 2025  
Order of Agenda Items Subject to Change without Notice**

**RESOLUTION 25-05 OPENING AND AMENDING THE 2025 BUDGET**

- 1 RESOLUTION 25-05 OPENING AND AMENDING THE 2025 BUDGET

**RESOLUTION 25-06 ADOPTING THE 2026 BUDGET**

- 1 RESOLUTION 25-06 ADOPTING THE 2026 BUDGET

**RESOLUTION 25-07 SETTING THE DATE AND TIME OF THE MEETINGS**

- 1 RESOLUTION 25-07 SETTING THE DATE AND TIME OF THE MEETINGS
- 2 EXHIBIT A TO RESOLUTION 25-07

**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 us at the Wasatch County Fire District office at 435-940-9636 in advance if you have special needs.

**WASATCH COUNTY FIRE DISTRICT**

**Resolution 25-05**

**A RESOLUTION AMENDING THE 2025 CALENDAR YEAR BUDGET: AND  
RELATED MATTERS**

**WHEREAS**, Wasatch County Fire District is required by law to open the budget for 2025 to make amendments; and

**WHEREAS**, the District has prepared the amendments, and held a public hearing for the purpose of allowing comment on December 9, 2025 at 6:00 pm.

**WHEREAS**, it is in the best interest of the District to open and amend the 2025 budget to conform with projected revenues and expenses;

**NOW THEREFORE, IT IS HEREBY RESOLVED**, by the governing board of the Wasatch County Fire District, (hereinafter referred to as the “District”), that:

The amended 2025 Budget is hereby adopted.

Dated this 9<sup>th</sup> day of December 2025

Mark Nelson  
Eric Rowland  
Collen Bonner  
Karl McMillan  
Kendall Crittenden  
Luke Searle  
Spencer Park

\_\_\_\_\_  
Board Chairman  
Wasatch County Fire District

Attest:

\_\_\_\_\_  
District Clerk

**Wasatch County Fire Protection Special Service District**  
**Proposed Budget 2026 and Amended Budget 2025**  
**Fiscal Years Ending December 31, 2026 and 2025**  
**General Fund**

Description	GL No.	2023 Actual	2024 Actual	2025 Original Budget	2025 Proposed Amended	2026 Proposed Budget
<b>Revenues</b>						
Property Taxes	1-31000	\$ 6,161,734.12	\$ 6,780,747.55	\$ 7,000,000.00	\$ 7,000,000.00	\$ 7,300,000.00
Sales and Uses Taxes	1-31500			6,000,000.00	6,000,000.00	6,000,000.00
In Lieu of Fee	1-35000	191,005.96	173,429.49	190,000.00	190,000.00	190,000.00
Prior Year's Delinquent Tax	1-36000	489,379.20	534,937.28	350,000.00	650,000.00	400,000.00
Penalties and Interest	1-38000	33.15	1,389.63	100.00	100.00	
Processing Fees	1-38300	11,699.00	9,780.00	27,000.00	15,000.00	
Event Standby Fees	1-38400	60,380.80	48,249.20	48,000.00	48,000.00	48,000.00
Ambulance Revenue	1-38500	1,853,899.20	1,610,452.57	1,500,000.00	2,500,000.00	1,900,000.00
Fire Warden Revenues	1-38800	106,791.80	73,984.73	111,600.00	111,600.00	117,800.00
Wildland Firefighter Revenues	1-38900	47,870.46	138,592.82	35,000.00	114,000.00	35,000.00
Plan & Inspection Revenue	1-39900	372,641.30	517,567.89	400,000.00	680,000.00	600,000.00
Grant Proceeds	1-32000	389,339.32	147,867.00	70,000.00	35,000.00	70,000.00
Revenue Recoveries	1-36001	596.58				
Interest Revenue	1-37000	354,227.58	341,845.05	221,000.00	401,000.00	320,000.00
Donations	1-39400		100,600.00		150,000.00	
Miscellaneous Revenue	1-39500	10,762.33	7,343.84	4,000.00	16,000.00	4,000.00
Cell Tower Revenue	1-39650	19,166.40	19,166.40	19,200.00	19,200.00	19,200.00
Lease Revenue	1-39800	53,605.92	57,518.16	59,800.00	59,800.00	59,800.00
Contributions from Other Local Governments	1-34000	600,000.00	750,000.00			
Proceeds from Sale of Capital Assets	1-39980				330,000.00	
Operating Transf From Other Funds	1-39990	4,442,582.12	9,654,571.27	8,989,600.00	7,289,600.00	12,305,100.00
Contribution from Fund Balance	xxxxx					
<b>Total Revenues</b>		<u>15,165,715.24</u>	<u>20,968,042.88</u>	<u>25,025,300.00</u>	<u>25,609,300.00</u>	<u>29,368,900.00</u>
<b>Expenditures</b>						
Salaries & Wages	1-41000	4,280,059.87	5,915,802.59	7,414,800.00	7,433,600.00	8,642,400.00
Payroll Taxes	1-41200	319,553.47	436,416.63	567,200.00	568,600.00	661,100.00
Worker's Comp	1-41300	69,017.00	64,464.00	88,400.00	63,400.00	72,000.00
Employee Benefits	1-41500		5,300.00	6,000.00	6,500.00	7,000.00
State Retirement	1-51500	817,944.00	1,089,416.34	1,249,900.00	1,400,900.00	1,595,600.00
Health Insurance	1-54500	834,474.29	1,033,694.37	1,359,400.00	1,359,400.00	1,600,800.00
Colonial Insurance	1-54550					
Public Notices	1-42500	939.29	145.25	3,200.00	3,500.00	2,000.00
Travel	1-43000	14,866.99	27,630.73	26,400.00	29,400.00	54,200.00
Audit	1-43500	18,250.00	19,000.00	19,800.00	19,800.00	20,500.00
Training & Certification	1-44000	50,129.25	65,554.21	113,100.00	100,100.00	200,200.00
Utilities	1-46000	56,580.58	75,198.67	136,400.00	136,400.00	140,600.00
Phones	1-46500	26,033.06	31,818.01	38,000.00	38,000.00	42,100.00
Legal Fees	1-50000	9,165.00	11,239.35	20,000.00	26,000.00	25,000.00
Office Supplies	1-52000	17,812.62	18,172.67	21,300.00	24,100.00	30,600.00
Prevention and Public Education Materials	1-52500					
Professional Services	1-53000	328,582.44	358,746.12	594,900.00	715,400.00	837,700.00
Liability Insurance	1-54000	63,875.26	95,842.89	99,900.00	112,500.00	138,700.00
Operating Supplies	1-55000	275,973.74	284,228.94	355,500.00	324,200.00	360,100.00
Meals	1-55050	13,573.83	4,970.25	16,000.00	16,000.00	16,000.00
Repairs and Maintenance	1-55100	209,117.28	228,882.93	240,500.00	286,500.00	276,900.00
Ambulance Expenses	1-55150					
Ambulance Vehicle Expense	1-55160					
Clothing, Uniforms, Turnout Gear	1-55200	147,446.47	134,384.72	234,600.00	234,600.00	227,900.00
Tools and Equipment	1-57100	166,779.71	245,830.78	530,000.00	594,500.00	377,400.00
Bad Debt	1-61000	601.94	4,250.00			
Capital Outlay	1-71000	4,786,139.40	10,070,182.19	8,924,900.00	7,304,900.00	12,074,400.00
Debt Service Fees	1-80000	98,629.00				
Debt Service - Principal	1-81000		370,000.00	377,000.00	377,000.00	385,000.00
Debt Service - Interest	1-82000		299,999.99	292,600.00	292,600.00	285,100.00
Miscellaneous	1-90000	1,684.87	3,032.84	5,800.00	5,800.00	3,800.00
Operating Transf To Other Funds	1-98000	1,000,000.00		1,789,700.00	3,610,600.00	791,800.00
Contribution to Fund Balance	0	1,558,485.88	73,838.41	500,000.00	500,000.00	500,000.00
<b>Total Expenditures</b>		<u>15,165,715.24</u>	<u>20,968,042.88</u>	<u>25,025,300.00</u>	<u>25,609,300.00</u>	<u>29,368,900.00</u>
<b>Net Income / (Loss)</b>		<u>\$ -0-</u>	<u>\$ -0-</u>	<u>\$ -0-</u>	<u>\$ -0-</u>	<u>\$ -0-</u>

Wasatch County Fire Protection Special Service District  
Proposed Budget 2026 and Amended Budget 2025  
Fiscal Years Ending December 31, 2026 and 2025  
Capital Projects Fund

Description	GL No.	2023 Actual	2024 Actual	2025 Original Budget	2025 Proposed Amended	2026 Proposed Budget
<b>Revenues</b>						
Proceeds from Debt	3-33000	\$ -0-	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Interest Revenue	3-37000	56,220.46	965,831.12	553,200.00	508,200.00	250,000.00
Impact Fees	3-37500	1,957,726.74	1,583,698.75	1,500,000.00	2,153,000.00	1,750,000.00
Operating Transf From Other Funds	3-39990	1,463,700.00		1,789,700.00	3,610,600.00	791,800.00
Contribution from Fund Balance	xxxxx			5,146,700.00	1,017,800.00	9,513,300.00
<b>Total Revenues</b>		<u>3,477,647.20</u>	<u>2,549,529.87</u>	<u>8,989,600.00</u>	<u>7,289,600.00</u>	<u>12,305,100.00</u>
<b>Expenses</b>						
Operating Transf To Other Funds	3-98002	344,068.78	9,654,571.27	8,989,600.00	7,289,600.00	12,305,100.00
Contribution to Fund Balance	0	<u>3,133,578.42</u>	<u>(7,105,041.40)</u>			
<b>Total Expenditures / Expenses</b>		<u>3,477,647.20</u>	<u>2,549,529.87</u>	<u>8,989,600.00</u>	<u>7,289,600.00</u>	<u>12,305,100.00</u>
<b>Net Income / (Loss)</b>		<u>\$ -0-</u>	<u>\$ -0-</u>	<u>\$ -0-</u>	<u>\$ -0-</u>	<u>\$ -0-</u>

**WASATCH COUNTY FIRE DISTRICT**

**Resolution 25-06**

**A RESOLUTION ADOPTING THE BUDGET FOR THE 2026 CALENDAR YEAR: AND RELATED MATTERS.**

**WHEREAS**, Wasatch County Fire District is required by law to adopt a budget for the calendar year 2026; and

**WHEREAS**, the District has prepared a proposed budget and held a public hearing for allowing comment on the proposed 2026 budget on December 09, 2025, at 6:00 pm.

**WHEREAS**, it is in the best interests of the District to adopt the 2026 budget as proposed;

**NOW THEREFORE, IT IS HERBY RESOLVED**, by the Governing Board of the Wasatch County Fire District, (hereinafter referred as to as the “District”), that:

The 2026 budget is hereby adopted.

DATED this 9<sup>th</sup> day of December 2025

Mark Nelson  
Eric Rowland  
Colleen Bonner  
Karl McMillan  
Kendall Crittenden  
Luke Searle  
Spencer Park

\_\_\_\_\_  
Board Chairman  
Wasatch County Fire District

Attest:

\_\_\_\_\_  
District Clerk

**Wasatch County Fire Protection Special Service District**  
**Proposed Budget 2026 and Amended Budget 2025**  
**Fiscal Years Ending December 31, 2026 and 2025**  
**General Fund**

Description	GL No.	2023 Actual	2024 Actual	2025 Original Budget	2025 Proposed Amended	2026 Proposed Budget
<b>Revenues</b>						
Property Taxes	1-31000	\$ 6,161,734.12	\$ 6,780,747.55	\$ 7,000,000.00	\$ 7,000,000.00	\$ 7,300,000.00
Sales and Uses Taxes	1-31500			6,000,000.00	6,000,000.00	6,000,000.00
In Lieu of Fee	1-35000	191,005.96	173,429.49	190,000.00	190,000.00	190,000.00
Prior Year's Delinquent Tax	1-36000	489,379.20	534,937.28	350,000.00	650,000.00	400,000.00
Penalties and Interest	1-38000	33.15	1,389.63	100.00	100.00	
Processing Fees	1-38300	11,699.00	9,780.00	27,000.00	15,000.00	
Event Standby Fees	1-38400	60,380.80	48,249.20	48,000.00	48,000.00	48,000.00
Ambulance Revenue	1-38500	1,853,899.20	1,610,452.57	1,500,000.00	2,500,000.00	1,900,000.00
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Grant Proceeds	1-32000	389,339.32	147,867.00	70,000.00	35,000.00	70,000.00
Revenue Recoveries	1-36001	596.58				
Interest Revenue	1-37000	354,227.58	341,845.05	221,000.00	401,000.00	320,000.00
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Operating Transf From Other Funds	1-39990	4,442,582.12	9,654,571.27	8,989,600.00	7,289,600.00	12,305,100.00
Contribution from Fund Balance	xxxxx					
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Colonial Insurance	1-54550					
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Operating Supplies	1-55000	275,973.74	284,228.94	355,500.00	324,200.00	360,100.00
Meals	1-55050	13,573.83	4,970.25	16,000.00	16,000.00	16,000.00
Repairs and Maintenance	1-55100	209,117.28	228,882.93	240,500.00	286,500.00	276,900.00
Ambulance Expenses	1-55150					
Ambulance Vehicle Expense	1-55160					
Clothing, Uniforms, Turnout Gear	1-55200	147,446.47	134,384.72	234,600.00	234,600.00	227,900.00
Tools and Equipment	1-57100	166,779.71	245,830.78	530,000.00	594,500.00	377,400.00
Bad Debt	1-61000	601.94	4,250.00			
Capital Outlay	1-71000	4,786,139.40	10,070,182.19	8,924,900.00	7,304,900.00	12,074,400.00
Debt Service Fees	1-80000	98,629.00				
Debt Service - Principal	1-81000		370,000.00	377,000.00	377,000.00	385,000.00
Debt Service - Interest	1-82000		299,999.99	292,600.00	292,600.00	285,100.00
Miscellaneous	1-90000	1,684.87	3,032.84	5,800.00	5,800.00	3,800.00
Operating Transf To Other Funds	1-98000	1,000,000.00		1,789,700.00	3,610,600.00	791,800.00
Contribution to Fund Balance	0	1,558,485.88	73,838.41	500,000.00	500,000.00	500,000.00
<b>Total Expenditures</b>		<u>15,165,715.24</u>	<u>20,968,042.88</u>	<u>25,025,300.00</u>	<u>25,609,300.00</u>	<u>29,368,900.00</u>
<b>Net Income / (Loss)</b>		<u>\$ -0-</u>	<u>\$ -0-</u>	<u>\$ -0-</u>	<u>\$ -0-</u>	<u>\$ -0-</u>

Wasatch County Fire Protection Special Service District  
Proposed Budget 2026 and Amended Budget 2025  
Fiscal Years Ending December 31, 2026 and 2025  
Capital Projects Fund

Description	GL No.	2023 Actual	2024 Actual	2025 Original Budget	2025 Proposed Amended	2026 Proposed Budget
<b>Revenues</b>						
Proceeds from Debt	3-33000	\$ -0-	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Interest Revenue	3-37000	56,220.46	965,831.12	553,200.00	508,200.00	250,000.00
Impact Fees	3-37500	1,957,726.74	1,583,698.75	1,500,000.00	2,153,000.00	1,750,000.00
Operating Transf From Other Funds	3-39990	1,463,700.00		1,789,700.00	3,610,600.00	791,800.00
Contribution from Fund Balance	xxxxx			5,146,700.00	1,017,800.00	9,513,300.00
<b>Total Revenues</b>		<u>3,477,647.20</u>	<u>2,549,529.87</u>	<u>8,989,600.00</u>	<u>7,289,600.00</u>	<u>12,305,100.00</u>
<b>Expenses</b>						
Operating Transf To Other Funds	3-98002	344,068.78	9,654,571.27	8,989,600.00	7,289,600.00	12,305,100.00
Contribution to Fund Balance	0	<u>3,133,578.42</u>	<u>(7,105,041.40)</u>			
<b>Total Expenditures / Expenses</b>		<u>3,477,647.20</u>	<u>2,549,529.87</u>	<u>8,989,600.00</u>	<u>7,289,600.00</u>	<u>12,305,100.00</u>
<b>Net Income / (Loss)</b>		<u>\$ -0-</u>	<u>\$ -0-</u>	<u>\$ -0-</u>	<u>\$ -0-</u>	<u>\$ -0-</u>



**WASATCH COUNTY FIRE DISTRICT**

**Resolution 25-07**

**A RESOLUTION SETTING THE DATE AND TIME FOR THE WCFD BOARD MEETINGS 2026; AND RELATED MATTERS.**

**WHEREAS**, Wasatch County Fire District is required by law to set and post the dates and time of the WCFD regular business meetings.

**WHEREAS**, the District has calendared the dates and times proposed for the WCFD regular business meetings and the location of the meetings to be held on the second Tuesday of each month, to be held at the Wasatch County Administration Building located at 25 N. Main in Heber City, UT.

**NOW THEREFORE, IT IS HERBY RESOLVED**, by the Governing Board of the Wasatch County Fire District, (hereinafter referred as to as the “District”), that:

The date times and location of the District regular business meeting is hereby adopted.

The list of the dates, time and location is shown on the attachment Exhibit “A” is hereby adopted.

DATED this 9<sup>th</sup> day of December, 2025

Mark Nelson  
Eric Rowland  
Colleen Bonner  
Karl McMillan  
Kendall Crittenden  
Luke Searle  
Spencer Park

\_\_\_\_\_  
Board Chairman  
Wasatch County Fire District

Attest:

\_\_\_\_\_  
District Clerk

EXHIBIT “A”

DATES, TIMES AND LOCATION FOR WCFD REGULAR BUSINESS MEETINGS  
FOR 2026

The Wasatch County Fire District Regular business meetings will be held on the  
SECOND TUESDAY of each month beginning at 3:30 pm unless otherwise notified.  
The location for the meetings will be the Wasatch County Administration Building  
located at 25 N. Main in Heber City unless otherwise notified.

January 13<sup>th</sup>  
February 10<sup>th</sup>  
March 10<sup>th</sup>  
April 14<sup>th</sup>  
May 12<sup>th</sup>  
June 9<sup>th</sup>  
July 14<sup>th</sup>  
August 11<sup>th</sup>  
September 8<sup>th</sup>  
October 13<sup>th</sup>  
November 10<sup>th</sup>  
December 8<sup>th</sup>