

**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 Utah 84032, Heber City, Utah, commencing at 3:30 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. 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**

Approval of Meeting Minutes

11/05/2025 Public Hearing Minutes

11/12/2025 Meeting Minutes

Approval of Warrants

Approval of Warrants

Chief's Report

2025 Year to Date: November 2025

Discussion and Possible Approval of 2025 Fraud Risk Assessment Questionnaire

Discussion and Possible Approval of 2025 Fraud Risk Assessment Questionnaire

Discussion and Possible Approval of Policy 412: Overtime

Discussion and Possible Approval of Policy 412: Overtime

Discussion and Possible Approval of Policy 413: Vacation, Holidays, Trade Privilege, and Leaves of Absence

Discussion and Possible Approval of Policy 413: Vacation, Holidays, Trade Privilege, and Leaves of Absence

Discussion and Possible Approval of Policy 415: Time Off Requests

Discussion and Possible Approval of Policy 415: Time Off Requests

Discussion and Possible Approval of Policy 429: Drug & Alcohol-Free Workplace

Discussion and Possible Approval of Policy 429: Drug & Alcohol-Free Workplace

Discussion and Possible Approval of Policy 514: Website Privacy Notice

Discussion and Possible Approval of Policy 514: Website Privacy Notice

Advisory Commission Update

Advisory Commission Update

Other

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.