



## **Notice of Wasatch County Fire Protection Special Service District Meeting**

**Tuesday, May 12, 2026, at 3:30 PM**

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**Public Notice** is hereby given that the Wasatch County Fire Protection Special Service District will hold a meeting on Tuesday, May 12, 2026 at 3:30 PM in the Council Chambers in the Wasatch County Administration Building, 25 North Main, Heber City, Utah.

The public is welcome to attend and participate in this meeting real-time either in-person or by joining the Zoom Webinar at <https://wasatchcounty.gov/openmeeting>. A recording of the meeting may also be viewed afterwards at <https://wasatchcount.portal.civicclerk.com>.

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@wasatchcounty.gov](mailto:publiccomment@wasatchcounty.gov).

### **Agenda**

#### **Call to Order**

#### **Approval of Minutes**

1. Approval of April 14, 2026 Minutes

#### **Approval of Warrants**

1. Approval of Warrants - Chief Eric Hales

#### **Chief's Report**

1. 2026 Year-to-Date: April 2026 - Chief Eric Hales
  - A. Retirement: Captain Doyle Graham - Chief Eric Hales
  - B. Response - Chief Eric Hales
  - C. Recruit Camp - Chief Eric Hales
  - D. Outside Training: FDIC - Chief Eric Hales

2. Capital Project Committee: Direction/Clarification – Chief Eric Hales
  - A. Station 56: Grubbing/Grading – Chief Eric Hales
  - B. Station 56: Xtreme Cubes Update – Chief Eric Hales
  - C. Training Tower Update – Chief Eric Hales
3. Pinning Ceremony: May 14th @ 6:00pm – Chief Eric Hales
4. Donation: Lynn Robert King Estate – Chief Eric Hales
5. 2026–2034 Revenue Projections: Sales Tax, Property Tax, Other Revenue and Bonding – Chief Eric Hales
6. 3rd Quarter Financial Statement – Kierstan Smith CPA

### **Agenda Items**

1. Discussion and Possible Approval of Policy 416 Employee Benefits of Social Security Opt-out and Post Employment Health Plan (PEHP) – Chief Eric Hales
2. Discussion and Possible Approval of Resolution No 26–01 Adopting Post Employment Health Plan (PEHP) for Public Employees Program – Chief Eric Hales
3. Discussion and Possible Approval of Utah Retirement Systems Service Agreement Form – Chief Eric Hales
4. Discussion and Possible Approval for Request for Proposals for Financial Advisory Services – Chief Eric Hales

### **Fire Advisory Commission**

1. Advisory Commission Quarterly May 7, 2026 Update – Chief Eric Hales

### **Other**

#### **Closed Session – as needed**

Closed sessions may be held in accordance with Utah State Code 52–4–205 to discuss the following: Purchase, Exchange or Lease of Property; Pending or Reasonably Imminent Litigation; The Character, Professional Competence, or Physical or Mental Health of an Individual.

### **Adjournment**

#### **The Public Is Invited to Participate in All County Fire Protection Special Service District Meetings.**

In compliance with the American with Disabilities Act, individuals needing special accommodations during this meeting should notify Heath Coleman at 657–3240 at least one day prior to the meeting.

This agenda is also available on the Wasatch County Parks & Recreation: [www.wcparksrec.org](http://www.wcparksrec.org) and

on Utah State's website at [www.utah.gov](http://www.utah.gov).