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 <u>3:30 PM</u>, Tuesday, October 14, 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, October 14, 2025 Order of Agenda Items Subject to Change without Notice

Approval of Meeting Minutes

9/09/2025 Meeting Minutes

Approval of Warrants

Approval of Warrants

Chief's Report

2025 Year to Date - September

Station Updates

Station 56: Status

Station 57: Status of Property Purchase

Training Tower: Discussion

Physical Ability Test Policy 703 : Discussion and Possible Approval of Wasatch Physical Ability Test

Physical Ability Test Policy 703

Impact Fee Analysis and Impact Fee Facilities Plan: Review and Discussion of Fee Updates

Impact Fee Analysis

Impact Fee Facilities Plan

Advisory Commission Update

Resolution 25-02 Wildland Urban Interface Landscape Inspections : Discussion and Possible Approval

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.