

**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. 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 PROTECTION SPECIAL SERVICE DISTRICT

PUBLIC BUDGET HEARING MINUTES

Tuesday, December 9, 2025 • 6:00 PM MST

25 N Main Street
Heber City, Utah 84032

Councilmembers in Attendance: Erik Rowland, Colleen Bonner, Fire Board Vice Chair Karl McMillan, Kendall Crittenden, Luke Searle, Fire Board Chair Spencer Park.

Absent: Mark Nelson

Staff Present: Chief Eric Hales, Jason Provost, Assistant Chief/Operations; Clair Provost, Assistant Chief/Director of EMS; Stacy Carpenter, Deputy Chief Financial Officer; Kierstan Smith, CPA

CALL TO ORDER

Chair Park called the Wasatch County Fire Protection Service District Budget Hearing meeting to order on Tuesday, December 9, 2025, at 6:31 pm.

RESOLUTION 25-05 OPENING AND AMENDING THE 2025 BUDGET

Chief Hales reported the most notable changes with the 2025 amended revenue is the increase to delinquent taxes. The District initially budgeted for \$350,000; however, based on information from the previous year the District received approximately \$650,000 in delinquent taxes. There was also a significant increase in ambulance revenue due to increased call volume and the District working with Medicare to update information on claims and reimbursements. The District was also reimbursed for the Yellow Lake Fire, which resulted in approximately \$114,000 in additional revenue. Mountainside Foundation donated \$150,000 to purchase two Wildland Rangers that have wildland suppression capabilities to use on the mountain for lightning strikes and better access. In addition, the District received proceeds from Heber City Corporation to purchase property for the 160 East Turn Pocket Road Project in front of Station 51.

Chief Hales reported the minor changes to the 2025 amended expenditures include employer 401k contributions on overtime wages, which resulted in higher expenses. The issue has since been rectified going forward. The District's professional services have increased due to contracting IT services with Wasatch County. There have been some unanticipated expenses for repairs to District vehicles, e.g. 75-foot aerial truck that needed a new transmission. Due to the delayed start of the design and construction of Station 56 the expenditure was less than what was anticipated and budgeted for in 2025. As a result of these delays, there are more funds available at year end that can be transferred for future capital project use.

Chief Hales reported the few changes to the capital projects 2025 amended budget. The District collected more impact fees than anticipated due to growth and commercial development. As previously mentioned for the 2025 General Fund budget, delays in the design and construction

of Station 56 resulted in more funds available at year end that can be transferred from the General Fund for future capital project use. That is all the budget amendments for 2025.

Chair Park opened the budget hearing for Resolution 25-05 Opening and Amending the 2025 Budget for public input. Any members of the public, either online or in person raise your hand if you're online and come to the podium to speak if you're in person. Since there was no public in person or online, Chair Park closed the budget hearing and brought the resolution to the board for action.

A motion was made by Councilmember Crittenden to approve Resolution 25-05 Opening and Amending the 2025 Budget for Wasatch County Fire Protection Special Service District, as presented. The motion was seconded by Councilmember Bonner, and it passed unanimously.

RESOLUITION 25-06 ADOPTING THE 2026 BUDGET

Chief Hales reported the most notable for revenue in the 2026 budget is that the mill levy did not increase since that was an item of discussion when the EMS sales tax was passed. The property taxes have a slight increase due to growth and that is to be expected. The District is being more conservative again with budgeting for the collection of delinquent tax revenue. The proposed budgeted revenue amount is \$400,000. The ambulance revenue budgeted amount for \$1.9 million has decreased from the 2025 budget due to additional Medicare B payments that are not expected to continue in 2026. The District is not anticipating donations or proceeds from Sale of Capital Assets in 2026.

Chief Hales explained that in the proposed 2026 expenditure budget the District is requesting additional staff for the new Station 56 once it has been completed. In addition, the District has several senior members retiring in 2026, and as part of the policy, the District will pay out a portion of sick leave and vacation. These anticipated payouts are included in the 2026 budget along with the 3% COLA. The training and certification budget has increased due to the request for 4 SCBA's that are self-contained breathing apparatuses that total approximately \$66,000. This has been requested by the District's training department. The line for Professional Service has increased as a result of a slight increase in the County IT contract as well as an increase in the District's records management system. The federal government is switching from NFIRS, (National Fire Incident Reporting System), to the NERIS (National Emergency Response Information System) platform. The District is transitioning the records management system to NERIS, which will combine the ePCR, (electronic patient care reporting) and the NERIS reporting into one platform. There has been an increase in assessment fees paid to the Department of Health Care for Medicaid. The proposed total for Capital Projects budget is \$12.3 million and includes the training tower, design and construction of Station 56, design of Station 57, Engine 110, and Ladder 155.

Chair Park opened the budget hearing for Resolution 25-06 Adopting the 2026 Budget for public input. Any members of the public, either online or in person raise your hand if you're online and come to the podium to speak if you're in person. Since there was no public in person

or online, Chair Park closed the budget hearing and brought the resolution to the board for action.

A motion was made by Vice Chair McMillan to approve Resolution 25-06 Adopting the 2026 Budget for Wasatch County Fire Protection Special Service District, as presented. The motion was seconded by Councilmember Crittenden, and it passed unanimously.

RESOLUTION 25-07 SETTING THE DATE AND TIME OF THE 2026 MEETINGS

Chief Hales reported that the Wasatch County Fire Protection Special Service District has proposed the following 2026 meeting schedule for the second Tuesday of each month at 3:30pm.

A motion was made by Councilmember Crittenden to approve Resolution 25-07 Setting the Date and Time of the 2026 Meetings for Wasatch County Fire Protection Special Service District, as presented. The motion was seconded by Councilmember Crittenden, and it passed unanimously.

ADJOURN MEETING

Chair Park called for a motion to adjourn the December 9th budget hearing at 6:56 pm.

A motion was made by Councilmember Bonner to adjourn the December 9th budget hearing at 6:56pm. A motion was seconded by Councilmember Searle, and it passed unanimously.

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:

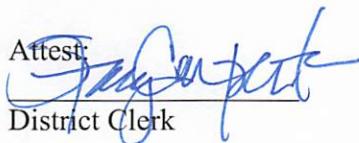
The amended 2025 Budget is hereby adopted.

Dated this 9th day of December 2025

Mark Nelson - *absent*
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
Revenues						
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		330,000.00	
Proceeds from Sale of Capital Assets	1-39980					
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					
Total Revenues		15,165,715.24	20,968,042.88	25,025,300.00	25,609,300.00	29,368,900.00
Expenditures						
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
Total Expenditures		15,165,715.24	20,968,042.88	25,025,300.00	25,609,300.00	29,368,900.00
Net Income / (Loss)		\$ -0-	\$ -0-	\$ -0-	\$ -0-	\$ -0-

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
Revenues						
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
Total Revenues		3,477,647.20	2,549,529.87	8,989,600.00	7,289,600.00	12,305,100.00
Expenses						
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	3,133,578.42	(7,105,041.40)	8,989,600.00	7,289,600.00	12,305,100.00
Total Expenditures / Expenses		3,477,647.20	2,549,529.87	8,989,600.00	7,289,600.00	12,305,100.00
Net Income / (Loss)		\$ -0-	\$ -0-	\$ -0-	\$ -0-	\$ -0-

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 to as the "District"), that:

The 2026 budget is hereby adopted.

DATED this 9th day of December 2025

Mark Nelson - *absent*

Eric Rowland

Colleen Bonner

Karl McMillan

Kendall Crittenden

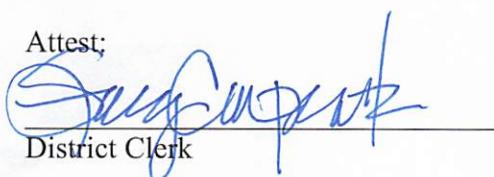
Luke Searle

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
Revenues						
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					
Total Revenues		15,165,715.24	20,968,042.88	25,025,300.00	25,609,300.00	29,368,900.00
Expenditures						
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
Total Expenditures		15,165,715.24	20,968,042.88	25,025,300.00	25,609,300.00	29,368,900.00
Net Income / (Loss)		\$ -0-	\$ -0-	\$ -0-	\$ -0-	\$ -0-

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
Revenues						
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
Total Revenues		\$ 3,477,647.20	\$ 2,549,529.87	\$ 8,989,600.00	\$ 7,289,600.00	\$ 12,305,100.00
Expenses						
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	\$ 3,133,578.42	\$ (7,105,041.40)	\$ 8,989,600.00	\$ 7,289,600.00	\$ 12,305,100.00
Total Expenditures / Expenses		\$ 3,477,647.20	\$ 2,549,529.87	\$ 8,989,600.00	\$ 7,289,600.00	
Net Income / (Loss)		\$ -0-	\$ -0-	\$ -0-	\$ -0-	\$ -0-

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.

WHERAS, 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.

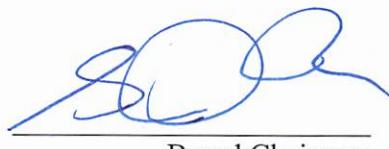
NOW THEREFORE, IT IS HERBY RESOLVED, by the Governing Board of the Wasatch County Fire District, (hereinafter referred as to as the “District”), that:

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 9th day of December, 2025

Mark Nelson -*absent*
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 13th
February 10th
March 10th
April 14th
May 12th
June 9th
July 14th
August 11th
September 8th
October 13th
November 10th
December 8th