WASATCH COUNTY FIRE DISTRICT

Resolution 23-07

A RESOLUTION SETTING THE DATE AND TIME FOR THE WCFD BOARD MEETINGS 2024; 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 12th day of December, 2023

Eric Rowland Steve Farrell Kendall Crittenden Karl McMillan Luke Searle Mark Nelson Spencer Park

Board Chairman

Wasatch County Fire District

Attest:

us fen Kreparden District Clerk

EXHIBIT "A"

DATES, TIMES AND LOCATION FOR WCFD REGULAR BUSINESS MEETINGS FOR 2024

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 9th
February 13th
March 12th
April 9th
May 14th
June 11th
July 9th
August 13th
September 10th
October 8th
November 12th
December 10th