

**NOTICE OF PUBLIC MEETING
TO THE PUBLIC AND RESIDENTS
OF UINTAH COUNTY:**

Notice is hereby given that the Administrative Control Board of the **UINTAH FIRE SUPPRESSION SPECIAL SERVICE DISTRICT** will hold a regular meeting in the Council Room at the Vernal City offices at 447 East Main, Vernal, Utah, on ***December 17, 2008*** at 5:00 p.m.

A G E N D A
AMENDED

STANDING BUSINESS - 5:00 P.M.

1. Request for Approval of the Minutes of November 19, 2008.
2. Request for Approval of Expenditures.

PUBLIC HEARING - 5:15 P.M.

1. Public Input on FY 2009 Budget.
2. Request Approval of Final 2009 Budget - Resolution No. 2008-11.

PUBLIC BUSINESS

1. Request Approval of 2009 Meeting Schedule - Resolution No. 2008-12.
2. Request Approval to Salary Schedule - Resolution No. 2008-14.
3. Election of Board Officers
4. Request Approval of Interlocal Agreement between Forestry Fire & State Lands and Uintah Fire District/Uintah County - Resolution No. 2008-15
5. Request Approval on Reimbursement for Criminally Started Fires - Resolution No. 2008-13.
6. Request Approval of Jensen Fire Station Property Purchase Contract
7. Request for Approval of LaPoint-Tridell Fire Station Change Order

MONTHLY REPORTS

- | | | |
|-------------------|--------------------|-----------------------------|
| 1.Station Reports | 2.Financial Report | 3.Executive Director Report |
|-------------------|--------------------|-----------------------------|

ADJOURN

NOTE: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Jeremy Raymond, 280 West 100 North, Vernal, Utah 84078: (435)781-4964.