

**WASATCH COUNTY FIRE PROTECTION SPECIAL SERVICE DISTRICT BOARD
MEETING**

DATE: Wednesday, November 5, 2025

Public Hearing held at 25 N Main Street, Heber City, Utah 84032 @ 6:00 PM MST

Those in Attendance:

Mark Nelson

Erik Rowland

Colleen Bonner

Fire Board Vice Chair Karl McMillan

Kendall Crittenden

Luke Searle

Fire Board Chair Spencer Park – not present

Chief Eric Hales

Assistant Chief/Operations Jason Provost

Assistant Chief/Director of EMS Clair Provost

Stacy Carpenter, Deputy Chief Financial Officer

Susie Becker, Senior Vice President of Zions Public Finance (attending electronically)

Vice Chair McMillan called the Wasatch County Fire Protection Service District Public Hearing to order on Wednesday, November 5, 2025, at 6:08pm.

RESOLUTION 25-03 A RESOLUTION ADOPTING AND IMPOSING IMPACT FEES BASED ON AN IMPACT FEE FACILITIES PLAN AND IMPACT FEE ANALYSIS

Chief Hales presented Resolution No. 25-03 for discussion and pos, a Resolution adopting and imposing impact fees based on the Wasatch County Fire District Impact Fee Facilities Plan and Impact Fee Anaylsis.

Susie Becker, Senior Vice President of Zions Public Finance gave a brief overview of the updated changes to the Wasatch County Fire District Impact Fee Facilities Plan and Impact Fee Anaylsis.

Vice Chair McMillan opened the hearing for public comment. There was no public comment.

A motion was made by Councilmember Rowland to approve Resolution 25-03 and adopt the Impact Facilities Plan and Impact Fee Analysis for the Wasatch County Fire Protection Special Service District. The motion was seconded by Councilmember Bonner, and it passed unanimously.