WASATCH COUNTY FIRE DISTRICT

Resolution 19-06

A RESOLUTION SETTING THE DATE AND TIME FOR THE WCFD BOARD **MEETINGS 2020; 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 10th day of December, 2019

Jeff Wade Steve Farrell Kendall Crittenden Danny Goode Marilyn Crittenden Mark Nelson Spencer Park

Wasatch County Fire District

Attest: