

Evergreen Fire District Board of Trustees Monthly Meeting

Agenda
Board Meeting of January 4, 2016

CALL MEETING TO ORDER:

RECOGNIZE PUBLIC IN ATTENDANCE:

ADOPT THE AGENDA:

The District may not take action on any matter unless that matter is included on the Agenda and public comment has been allowed on that matter.

PUBLIC COMMENT:

At this time, public may comment on any public matter that is not on the Agenda of the Meeting and that is within the jurisdiction of the District.

FINANCIALS:

1. November 2015

PAST ITEMS/UPDATES:

1. Finalize Bylaw Revisions

NEW ITEMS/UPDATES:

1. Approve Meeting Minutes of December 7, 2015.
2. Glacier Bank Account Changes.
3. Pager Pay Discussion.

RESOLUTIONS:

None

PROPOSALS:

None

CHIEF'S REPORT:

1. December Call Volume.
2. 2015 Call Volume.
3. 2016 Goals.

Adjourn. 1:38 pm

The President of the Board of Trustees, as presiding officer of any meeting of the Board of Trustees, may close the meeting during the time the discussion relates to a matter of individual privacy; and, then, if, and only if, the presiding officer determines that the demands of individual privacy clearly exceed the merits of public disclosure. The right of individual privacy may be waived by the individual about whom the discussion pertains; and, in that event, the meeting must be open.