

Evergreen Fire District Board of Trustees Monthly Meeting

Agenda
Board Meeting of March 7, 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. January 2016

PAST ITEMS/UPDATES:

1. Approve Meeting Minutes of February 1, 2016
2. Glacier Bank/WFCU Account Signatures

NEW ITEMS/UPDATES:

1. County Grievance Policy Discussion

RESOLUTIONS:

1. Resolution 2016-01

PROPOSALS:

None

CHIEF'S REPORT:

1. February Call Volume
2. February Pager Pay Update
3. Ambulance Update
4. Discussion of Long Term Fire District Planning Assessment/Evaluation

Adjourn.

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.