

# Evergreen Fire District Board of Trustees

Agenda of the Regular Board Meeting  
July 11, 2016

## **MEETING OF July 11, 2016 CALL TO ORDER**

### **PUBLIC IN ATTENDANCE RECOGNIZED:**

### **ADOPT THE AGENDA:**

### **PUBLIC COMMENT:**

### **FINANCIALS:**

1. Discuss and Approve May Financials

### **PAST ITEMS/UPDATES:**

1. Approve Meeting Minutes of May 23<sup>rd</sup>, 2016
2. Discuss and Approve Final Budget
3. Pay Increases
4. Trustee Election of Officers

### **NEW ITEMS/UPDATES:**

1. Audit update:

### **RESOLUTIONS:**

**PROPOSALS:**

**CHIEF'S REPORT:**

1. Ambulance
2. 831

Submitted by: \_\_\_\_\_  
Secretary

Signed by: \_\_\_\_\_  
Shawn W. Baker - Chairman