

Evergreen Fire District Board of Trustees Regular Meeting

Agenda
Regular Board Meeting of August 1, 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. Discuss and Approve June Financials

PAST ITEMS/UPDATES:

1. Approve Meeting Minutes of June 6, 2016
2. Trustee Election of Officers

NEW ITEMS/UPDATES:

1. Audit Update with Don Davies, Auditor, and Ashley Hahn of Stahlberg & Taylor

RESOLUTIONS:

None

PROPOSALS:

None

CHIEF'S REPORT:

1. July Call Volume
2. 831 Update

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.