

Evergreen Fire District Board of Trustees Regular Meeting

Agenda
Regular Board Meeting of November 7, 2016

CALL MEETING TO ORDER:

RECOGNIZE PUBLIC IN ATTENDANCE:

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 September Financials

PAST ITEMS/UPDATES:

1. Approve Meeting Minutes of October 3, 2016
2. Resolution number change 2017-01 to 2016-09
3. Apparatus Update
4. Trustee signatory stamp discussion

NEW ITEMS/UPDATES:

1. MT Fire Trustee Association meeting discussion
- 2.

RESOLUTIONS:

None

PROPOSALS:

\$7,193.43 SCBA Hydro-test and Maintenance

CHIEF'S REPORT:

1. October Call Volume
2. Inter-facility staffing plan

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.