

# Evergreen Fire District Board of Trustees Regular Meeting

Agenda  
Regular Board Meeting of December 5, 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 October Financials

## **PAST ITEMS/UPDATES:**

1. Approve Meeting Minutes of November 7, 2016
2. Apparatus Update
3. MT Fire Trustee Association Meeting Discussion

## **NEW ITEMS/UPDATES:**

1. Christmas gift certificates approval

## **RESOLUTIONS:**

## **PROPOSALS:**

## **CHIEF'S REPORT:**

1. November Call Volume
2. Luminaries

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.*

