

**Evergreen Fire District
Board of Trustees
Special Meeting**

Agenda
Special Board Meeting of April 17, 2017

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:

None

PAST ITEMS/UPDATES:

None

NEW ITEMS/UPDATES:

1. **Newsletter Discussion**
2. **Levy Timeline Discussion**

RESOLUTIONS:

2016-09 A Resolution Approving Transfer of \$55,000.00 from Fund # 9428 to Fund #7204

PROPOSALS:

None

CHIEF'S REPORT:

None

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.