

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

Agenda

Regular Board Meeting of September 11, 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:**

1. Discuss and Approve July Financials

**PAST ITEMS/UPDATES:**

1. Approve Meeting Minutes of July 31, 2017
2. Survey Update
3. Levy Timeline Discussion
4. FY/2018 Cash Reserve Discussion/Approval

**NEW ITEMS/UPDATES:**

1. HVAC Proposals

**RESOLUTIONS:**

**PROPOSALS:**

**CHIEF'S REPORT:**

1. August Call Volume
2. Wildfire Updates

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.*