

**Evergreen Fire District
Board of Trustees
Meeting**

Agenda

Regular Board Meeting of January 8, 2018 - 5pm

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 & Nov 2017 Financials

PAST ITEMS/UPDATES:

1. Approve meeting minutes of Regular Board Meeting of December 4th, 2017
2. Levy Committee Update
3. 2018 EMS Rate Increase
4. Meeting Meals-continued discussion

NEW ITEMS/UPDATES:

1. Christmas Expenditures
2. Association Discussion
3. Election for Special Districts Letter

RESOLUTIONS:

(none)

PROPOSALS:

(none)

CHIEF'S REPORT:

1. December 2017 Call Volume
2. Wildfire Revenue Update
3. Luminaries
\$325.00 luminary purchases
\$100.00 donation (x2)
4. 2018 Goals

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.