

**Evergreen Fire District
Board of Trustees
Meeting**

Agenda
Special Board Meeting of January 29, 2018 - 5pm

CALL MEETING TO ORDER:

RECOGNIZE PUBLIC IN ATTENDANCE:

ROLL CALL:

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.

ADVISORY BOARD COMMENT:

Persons wishing to address the Board on Resolution 2018-01 will be asked to do so following Advisory Board comment. All remarks shall be addressed to the Board as a body and not to any member. No person, other than the Board and the person having the floor, shall be permitted to enter into any discussion either directly or through a member of the Board, without permission of the Board. Please be respectful and courteous.

RESOLUTIONS:

Resolution 2018-01 A Resolution calling for an election to increase the levy for the Evergreen Fire District.

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.