

**Evergreen Fire District  
Board of Trustees  
Meeting**

Agenda

Regular Board Meeting of May 7th, 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:**

Discuss and Approve February & March 2018 Financials

**PAST ITEMS/UPDATES:**

1. Approve meeting minutes of Regular Board Meeting of April 2<sup>nd</sup> , 2018
2. Levy Discussion

**NEW ITEMS/UPDATES:**

1. Review of Board Bylaws
2. Introduction of new Board Trustees  
*(New trustees who were elected by acclamation on April 25<sup>th</sup> will take their seats at this time as there has been no response from outgoing Trustees on exact term expiration dates and due to the time constraints of posting this agenda. VP Kyle Nace will guide the remainder of the meeting. Annual election of officers will be held at the beginning of the next meeting on June 4<sup>th</sup> with the position of President currently open.)*
3. Preliminary Budget Discussion
4. Bank Accounts Signatory Changes

**RESOLUTIONS:**

*(none)*

**PROPOSALS:**

*(none)*

**CHIEF'S REPORT:**

April 2018 Call Volume

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.*