

**Evergreen Fire District  
Board of Trustees  
Meeting**

Agenda

Regular Board Meeting of July 2nd, 2018 – 5:30pm

**CALL MEETING TO ORDER:**

**TRUSTEES PRESENT:**

**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 May 2018 Financials

**PROPOSALS:**

**PAST ITEMS/UPDATES**

1. Approve meeting minutes of Regular Board Meeting June 7th , 2018
2. Levy Discussion
3. Stamp/signature discussion
4. Audit update
5. Chief Job Description
6. Capital Improvement outlay

**NEW ITEMS/UPDATES:**

1. Evaluation for Craig Williams

**RESOLUTIONS:**

2018-03 Budget amendment for fund 7204

2018-04 Budget approval for fund 7204 General fund FY2019

2018-05 Budget approval for fund 9428 Ambulance account FY2019

2018-06 Budget approval for fund 7207 Hydrant account FY2019

2018-07 Budget approval for fund 7250 Capital outlay account FY2019

2018-08 Budget approval for fund 4212 Department account FY2019

2018-09 Budget approval for Benevolent fund FY2019

2018-10 Budget approval for fund 7288 Bond repayment account FY2019

**CHIEF'S REPORT:**

May 2018 Call Volume

District staffing

**BOARD ISSUE:**

Presley Pritchard to address the board and administrative staff

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.*