

**Evergreen Fire District  
Board of Trustees  
Meeting**

Agenda

Regular Board Meeting of August 6th, 2018 – 5:30 pm

**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 June 2018 Financials

**PROPOSALS:**

(none)

**PAST ITEMS/UPDATES:**

1. Approve meeting minutes of Regular Board Meeting of July 2nd, 2018
2. Levy Committee Discussion
3. Stamp/Signature Discussion

**NEW ITEMS/UPDATES:**

1. Current Policy Manual
2. Christopherson Attorney/Client Agreement
3. Social Media Policy
4. Issuance of District Trustee Email Accounts Discussion

**RESOLUTIONS:**

(none)

**CHIEF'S REPORT:**

June 2018 Call Volume  
District Staffing

**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.*