

**Evergreen Fire District  
Board of Trustees  
Meeting**

Agenda

Regular Board Meeting of September 4th, 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 July 2018 Financials

**PROPOSALS:**

(none)

**PAST ITEMS/UPDATES:**

1. Approve meeting minutes of Regular Board Meeting of August 6th, 2018
2. Final Budget Approval FY 2018/19
3. Levy Committee Discussion
4. Social Media Policy
5. Stamp/Signature Discussion

**NEW ITEMS/UPDATES:**

1. Inter-facility Staffing Discussion
2. Ambulance Purchase

**RESOLUTIONS:**

(none)

**CHIEF'S REPORT:**

1. July 2018 Call Volume
2. Current Policy Manual

**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.*