

**Evergreen Fire District
Board of Trustees
Meeting**

Agenda

Regular Board Meeting of November 19th, 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 September 2018 Financials

PROPOSALS:

PAST ITEMS/UPDATES:

1. Approve meeting minutes of Regular Board Meeting of October 4, 2018
2. Levy Committee Discussion

NEW ITEMS/UPDATES:

1. Apparatus to be sold via silent auction:
 - a. 2003 Ford Ambulance vin# ending in 6191

RESOLUTIONS:

2018-11 budget amendment fy2019 7250 to include expenditure up to \$16,000 for the purchase of a replacement server and accessories.

2018-12 budget amendment fy2019 7250 to include expenditure up to \$4,000 for the purchase for generator surge protection.

CHIEF'S REPORT:

1. California Wildfire Assignment
2. September 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.