

**Evergreen Fire District
Board of Trustees
Meeting**

Agenda

Regular Board Meeting of December 3rd, 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 October 2018 Financials

PROPOSALS:

PAST ITEMS/UPDATES:

1. Levy Discussion

NEW ITEMS/UPDATES:

1. GEV Ambulance purchase
2. 822 Surplus
3. Approval of Christmas gift certificates
4. Trustee Email Discussion

RESOLUTIONS:

CHIEF'S REPORT:

1. October 2018 Call Volume
2. Luminaries

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.