

**Evergreen Fire District  
Board of Trustees  
Meeting**

Agenda

Regular Board Meeting of January 7th, 2019 – 7:00 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 November 2018 Financials

**PROPOSALS:**

*(none)*

**PAST ITEMS/UPDATES:**

1. Levy Discussion

**RESOLUTIONS:**

2019-01 Resolution Calling for an Election to Increase the Levy for Evergreen Fire District  
2019-02 Resolution Calling for an Election to Increase the Levy for Evergreen Fire District  
2019-03 Resolution Calling for an Election to Increase the Levy for Evergreen Fire District  
2019-04 Resolution Calling for an Election to Increase the Levy for Evergreen Fire District  
2019-05 Resolution Calling for an Election to Increase the Levy for Evergreen Fire District  
2019-06 Resolution Calling for an Election to Increase the Levy for Evergreen Fire District

**NEW ITEMS/UPDATES:**

1. Levy PR Discussion

**CHIEF'S REPORT:**

1. November 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.*