

**Evergreen Fire District
Board of Trustees
Meeting**

Agenda

Special Board Meeting of February 11th, 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 December 2018 Financials

PAST ITEMS/UPDATES:

1. Discuss and Approve Meeting Minutes for Reg Board Mtg December 3; Special Brd Mtg December 19; Reg Brd Mtg of January 7th.
2. Levy PR Discussion
3. District Staffing Discussion

PROPOSALS:

(none)

RESOLUTIONS:

NEW ITEMS/UPDATES:

- 1 Discuss regular Board meetings and times

CHIEF'S REPORT:

1. December 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.