

**Evergreen Fire District
Board of Trustees
Meeting**

Agenda

Regular Board Meeting of March 4th, 2019 – 6:00 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 January 2019 Financials

PAST ITEMS/UPDATES:

1. Discuss and Approve Meeting Minutes for Special Brd Mtg February 11, 2019
2. Levy PR Discussion

PROPOSALS:

(none)

RESOLUTIONS:

(none)

NEW ITEMS/UPDATES:

1. ISO Evaluation Discussion

CHIEF'S REPORT:

1. FLSA Discussion
2. January 2019 Call Volume
 - A) Comparison Incident Count by Weekday/Hour (all zones) for January 2018 & 2019
 - B) Comparison Incident Count per zone for January 2018 & 2019
 - C) Comparison Incident Statistics for January 2018 & 2019

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.