

**Evergreen Fire District  
Board of Trustees  
Meeting**

Agenda

Regular Board Meeting of April 1st, 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 February 2019 Financials

**PAST ITEMS/UPDATES:**

1. Discuss and Approve Meeting Minutes for Regular Board Meeting of March 4th, 2019
2. District Staffing Discussion

**PROPOSALS:**

*(none)*

**RESOLUTIONS:**

*(none)*

**NEW ITEMS/UPDATES:**

1. District Surplus – 1929 International Cab
2. District Health Insurance Discussion
3. District Retirement Discussion

**CHIEF'S REPORT:**

1. District Employee Policy Manual
2. Seattle Stair Climb
3. February 2019 Call Volume
  - A) Comparison Incident Count by Weekday/Hour (all zones) for February 2018 & 2019
  - B) Comparison Incident Count per zone for February 2018 & 2019
  - C) Comparison Incident Statistics for February 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.*