

**Evergreen Fire District
Board of Trustees
Meeting
Agenda
Regular Board Meeting of June 3rd, 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.

(none)

FINANCIALS:

Discuss and Approve April 2019 Financials

PAST ITEMS/UPDATES:

1. **Discuss and Approve Meeting Minutes for Regular Board Meeting of May 6th, 2019**
2. **Employee Classification**
3. **Update status on discussions related to Cheri inputting data for check writing instead of Accountant.**
4. **Selling Station 82**

PROPOSALS:

(none)

RESOLUTIONS:

(none)

NEW ITEMS/UPDATES:

1. **Preliminary Budget Discussion**
2. **Trustee Election of Officers**
3. **Discussion to Removing Trustee Adams and Adding New Trustee Brockman to Glacier Bank and all other financial accounts.**
4. **Williams Evaluation**
5. **Montana Fire Trustee Association**

CHIEF'S REPORT:

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