

**Evergreen Fire District
Board of Trustees
Meeting
Agenda
Regular Board Meeting of July 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.

(none)

FINANCIALS:

Discuss and Approve May 2019 Financials

PAST ITEMS/UPDATES:

1. Discuss and Approve Meeting Minutes for Regular Board Meeting of June 3rd , 2019
2. Employee Classification Update
3. Selling Station 82 Discussion
4. Final Budget

PROPOSALS:

(none)

RESOLUTIONS:

2019-07 Budget Approval for Fund 7207 Hydrant Account FY2020
2019-08 Budget Approval for Fund 7250 Capital Outlay Account FY2020
2019-09 Budget Approval for Fund 7288 Repayment Account FY2020
2019-10 Budget Approval for Benevolent Fund FY2020
2019-11 Budget Approval for Fund 4212 Department Account FY2020
2019-12 Budget Approval for Fund 7204 General Fund Account FY 2020
2019-13 Budget Approval for Fund 9428 Ambulance Account FY 2020

NEW ITEMS/UPDATES:

1. 2018 Audit
2. Bond Refinance Discussion and Possible Engagement Letter

CHIEF'S REPORT:

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