

Evergreen Fire District
Board of Trustees
Meeting
Agenda
Regular Board Meeting of September 9th, 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 July 2019 Financials

PAST ITEMS/UPDATES:

1. Discuss and Approve Meeting Minutes for Regular Board Meeting of August 5th , 2019
2. Final Budget Approval
 - a) 7204
 - b) 7207
 - c) 7250
 - d) 7288
3. Consideration of Bond Resolutions
4. Tax Compliance Procedures Resolution

PROPOSALS:

(none)

RESOLUTIONS:

(none)

NEW ITEMS/UPDATES:

- 1 Discussion of Property Deductible
- 2 Discussion of Portable Equipment Deductible
- 3 District Personnel Insurance Discussion
- 4 Type I Engine Discussion

CHIEF'S REPORT:

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