

Evergreen Fire District Board of Trustees

Meeting Agenda

Regular Board Meeting of December 2nd, 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 September and October 2019 Financials

CHIEF'S REPORT:

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

NEW ITEMS/UPDATES:

1. Phone System Purchase

PAST ITEMS/UPDATES:

1. District Personnel Insurance Update
2. Type I Engine Update
3. Discuss and Approve Meeting Minutes for Regular Board Meeting of November 4th , 2019

CLOSED SESSION:

1. Discuss and Approve Meeting Minutes for Closed Session of the Regular Board Meeting of October 7th, 2019

PROPOSALS:

(none)

RESOLUTIONS:

(none)

Addendums
Resolution 2019-14 Resolution Establishing A Health Insurance Plan
Resolution 2019-15 Resolution Establishing a Simple IRA PLAN

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.