

**Evergreen Fire District
Board of Trustees
Meeting
Agenda
Regular Board Meeting of January 6, 2020 – 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, October and November 2019 Financials

PAST ITEMS/UPDATES:

1. Discuss and Approve Meeting Minutes for Regular Board Meeting of December 2nd and special meeting December 16, and impromptu meeting at Glacier Bank to establish signers on the HRA account.
2. District Personnel IRA Update
3. Type I Engine Update/Engine Financing Discussion
4. Apparatus Travel Expense

NEW ITEMS:

1. EFT Process Discussion
2. Health Insurance Funding Discussion

PROPOSALS:

1. Phone System Quote Update

RESOLUTIONS:

(none)

CHIEF'S REPORT:

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