

**Evergreen Fire District
Board of Trustees
Meeting
Agenda
Regular Board Meeting of May 4, 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.

This Board meeting will be conducted through Google Meet.

To Join the meeting go to: meet.google.com/sqg-itwc-aju

Or join by phone: +1-662-547-1260 (PIN 337879834)

Chairman Brodie Verworn is accepting public comments from now through the meeting on Monday, May 4th. Comments can be sent to:

verwornb@msn.com

FINANCIALS:

Discuss and Approve February, March 2020 Financials

PAST ITEMS/UPDATES:

1. Approve regular board meeting minutes of March 9th and special board meeting minutes of April 1st, 2020
2. Annual review process for Chief Williams
3. Board by-law revision

NEW ITEMS:

(none)

PROPOSALS:

- 1 MSU Local Government Services consultation
- 2 Main Office Multi Function Copier

RESOLUTIONS:

(none)

CHIEF'S REPORT:

1. Feb & Mar 2020 Call Volume
 - A) Comparison Incident Count by Weekday/Hour (all zones) for Feb & Mar 2020
 - B) Comparison Incident Count per zone for Feb & Mar 2020
 - C) Comparison Incident Statistics for Feb & Mar 2020

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.