

**Evergreen Fire District
Board of Trustees
Meeting
Agenda
Regular Board Meeting of June 1, 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/dxx-shod-ihb
Or join by phone: +1 347-448-2026 (PIN: 160457440)

Chairman Brodie Verworn is accepting public comments from now through the meeting on Monday, June 1st. Comments can be sent to:

verwornb@msn.com

FINANCIALS:

Discuss and Approve April 2020 Financials

PAST ITEMS/UPDATES:

1. Approve regular board meeting minutes of May 4th, 2020
2. Annual review process for Chief Williams
3. Board by-law revision
4. MSU Local Government Services consultation

NEW ITEMS:

1. Preliminary Budget Discussion
2. Trustee Election of Officers
3. Medicare Authorized Official Discussion
4. E-Banking User Profile Form

PROPOSALS:

- 1 Seal coat/Striping for Stations 81 & 82

CHIEF'S REPORT:

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