

**Evergreen Fire District
Board of Trustees
Meeting
Agenda
Regular Board Meeting of July 13, 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, July 13th. Comments can be sent to:
verwornb@msn.com

FINANCIALS:

Discuss and Approve April and May2020 Financials

PAST ITEMS/UPDATES:

1. Approve regular board meeting minutes of June 1st, 2020
2. Approval of the Criteria for Chief Williams Annual Performance Evaluation
3. Board by-law revision /MSU Local Government Services consultation
4. Progress of EFR's SOP's/Projected Time Completed

NEW ITEMS:

1. Evergreen Credit Card Processing Discussion
2. COLA Discussion

PROPOSALS:

- 1 Seal coat/Striping for Stations 81 & 82

RESOLUTIONS:

2020-01 Budget Approval for Fund 7204 General Fund Account FY2021
2020-02 Budget Approval for Fund 7207 Hydrant Account FY2021
2020-03 Budget Approval for Fund 7250 Capital Outlay Account FY2021
2020-04 Budget Approval for Fund 7288 Repayment Account FY2021
2020-05 Budget Approval for Fund 9428 Ambulance Account FY2021
2020-06 Budget Approval for Fund 4212 Department Account FY2021
2020-07 Budget Approval for Benevolent Fund FY2021

CHIEF'S REPORT:

1. May2020 Call Volume

- A) Comparison Incident Count by Weekday/Hour (all zones) for May2020
- B) Comparison Incident Count per zone for May2020
- C) Comparison Incident Statistics for May2020

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.