

**Evergreen Fire District
Board of Trustees
Meeting
Agenda
Regular Board Meeting of March 1, 2021 – 6:00 pm**

To Be Held Remotely via Google Meet:

Join with Google Meet

meet.google.com/ucs-sjwh-yyn

Join by phone

(US) [+1 929-236-4248](tel:+19292364248) (PIN: 294967668)

For public comment please email brodie@vitalogyeducation.com

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:

Approve December 2020 and January 2021 financials

PAST ITEMS/UPDATES:

1. Approve meeting minutes of January 4th, 2021
2. Motion for Correction
3. Update on employee manual
4. Fire Chief Purchasing Authorization
5. Auditor RFP Selection

NEW ITEMS:

PROPOSALS:

RESOLUTIONS:

(none)

CHIEF'S REPORT:

- 1. December 2020 and January 2021 Call Volume**
 - A) Comparison Incident Count by Weekday/Hour (all zones) for December 2020 and January 2021
 - B) Comparison Incident Statistics for December 2020 and January 2021

- 2. 2020 EMS Revenue Graph**

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.*