

**Evergreen Fire District
Board of Trustees
Meeting
Agenda
Regular Board Meeting of April 5th, 2021 – 6:00 pm**

CALL MEETING TO ORDER:

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 February 2021 Financials **(Action)**

PAST ITEMS/UPDATES:

1. Wildland Revenue from \$58,000 to \$78,000 - December 7, 2020 meeting minutes **(Action)**
2. Update on employee manual
3. Fire Chief Purchasing Authorization **(Action)**
4. FY 2020 Audit Update

NEW ITEMS:

PROPOSALS:

1. Inter-Facility Personnel – Revising IFT personnel to provide for local transports by hourly staff with long distance transports to continue as is. **(Action)**

RESOLUTIONS:

(none)

CHIEF'S REPORT:

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

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.*