

**Evergreen Fire District
Board of Trustees
Meeting
Agenda
Regular Board Meeting of May 3rd, 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 March 2021 Financials (Action)

PAST ITEMS/UPDATES:

1. Election of Board Officers (Action) *June meeting*
2. Removal of Chairman Verworn and Vice Chair Randal DePaul and addition of newly elected officers as signatories to accounts (Action) *June mtg*
1. 3. Approve meeting minutes of March and April 2021 (Action)
2. 4. Update on employee manual
3. 5. Fire Chief Purchasing Authorization (Action)
4. 6. FY 2020 Audit Update

NEW ITEMS:

1. Equipment Surplus (Action)
2. Discussion regarding approval of signing the sidewalk RSID and RMD petition (Action)
3. Preliminary Budget Discussion

PROPOSALS:

RESOLUTIONS:

CHIEF'S REPORT:

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