

**Evergreen Fire District  
Board of Trustees  
Meeting  
Agenda  
Regular Board Meeting of August 2nd, 2021 – 6:00 pm**

**CALL MEETING TO ORDER:**

**TRUSTEES IN ATTENDANCE:**

**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 June 2021 Financials (**Action**)

**PAST ITEMS/UPDATES:**

1. Approve meeting minutes of July 2021 (**Action**)
2. Uncleared Checks Policy (**Action**)
3. Employee Manual Discussion (**Action**)
4. FY 2020 Audit Update
5. Fire Trustees Association Discussion (**Action**)
6. TrustMark Reserves Discussion (**Action**)
7. Personnel & Staffing, Regular shifts & IFT shifts
8. Budget Discussion and Approval (**Action**)

**NEW ITEMS:**

1. Accounting Firm Discussion

**PROPOSALS:** *(none)*

**RESOLUTIONS:**

1. 2021-01 Budget Approval for Fund 7204 General Fund Account FY2022
2. 2021-02 Budget Approval for Fund 7207 Hydrant Account FY2022
3. 2021-03 Budget Approval for Fund 7250 Capital Outlay Account FY2022
4. 2021-04 Budget Approval for Fund 7288 Repayment Account FY2022
5. 2021-05 Budget Approval for Fund 9428 Ambulance Account FY2022
6. 2021-06 Budget Approval for Fund 4212 Department Account FY2022
7. 2021-07 Budget Approval for Benevolent Fund FY2022

**CHIEF'S REPORT:**

**1. June 2021 Call Volume**

- A) Comparison Incident Count by Weekday/Hour (all zones) for June 2021
- B) Comparison Incident Statistics for June 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.*